

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/18/59

FROM: SAC, CHICAGO (93-new)

SUBJECT: RALPH CAPONE  
AFA

By letter dated 9/14/59 USA ROBERT TIEKEN, Northern District of Illinois, Chicago, requested this office conduct investigation to determine financial ability of subject CAPONE. Mr. TIEKEN indicated that he was in receipt of an order from Judge PERRY on 9/11/59 that on 9/25/59 he will enter judgement on behalf of the United States against CAPONE in an income tax case. Press reports indicate the amount sought is \$210,716.75 in back income taxes, interest, and penalties, for the period 1926 through 1928. CAPONE is reportedly a resident of Mercer, Wisconsin.

MCT-18

REC-5

EX 100

93-20901

5 SEP 21 1959

2 - Bureau  
1 - Milwaukee (Info)  
1 - Chicago  
RNH:tmk  
(4)

50 SEP 21 1959

FEDERAL BUREAU OF INVESTIGATION

Date May 16, 1960b6  
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On 5/12/60 at Lyons, Illinois File # Chicago 93-1623  
by SAA /MDW Date dictated 5/13/60

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>2/8/61</b>	Investigative Period <b>1/10 - 24/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE, aka.</b>		Report made by <b>SAA</b>	Typed By <b>dk</b> b6 b7C
		CHARACTER OF CASE  <b>ASCERTAINING FINANCIAL ABILITY</b>	

SYNOPSIS:

REFERENCE: Report of SA RICHARD N. HOSTENY, Chicago, dated 7/26/60.

- P -

## LEAD

### CHICAGO

AT CHICAGO, ILLINOIS. Follow instant matter with Assistant United States Attorney [redacted]

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## ADMINISTRATIVE

A copy of this report is being transmitted to the Milwaukee Division in view of their interest in subject, who is a resident of Mercer, Wisconsin.

The information in this report which was obtained at the Wisconsin Department of Taxation, Eau Claire, Wisconsin, was obtained by SA THOMAS J. GRAHAM on January 24, 1961, from

Approved  Special Agent In Charge	Do not write in spaces below	
Copies made: 1 - Bureau 1 - USA, Chicago 1 - Milwaukee (94-319) (Info) 3 - Chicago (93-1623) (1 - 92-442)	13-20711-3	
	10 FEB 18 1961	
	REC-68	
	STAT SECT.	

COVER PAGE

52 FEB 16 1961

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CG 93-1623

[redacted] who requested  
his identity kept confidential.

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Information in this report that subject  
CAPONE has listed his home address in the past  
as in care of [redacted]  
[redacted]

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COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SAA [REDACTED]

Office:

CHICAGO

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Date:

2/8/61

Field Office File No.: 93-1623

Bureau File No.:

Title:

RALPH JAMES CAPONE

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

Current list of vending machines obtained from  
Suburban Cigarette Service, Brookfield, Illinois.  
No indication that RALPH CAPONE's residence  
other than Mercer, Wisconsin.

- P -

CG 93-1623

DETAILS: AT CHICAGO, ILLINOIS

On January 10, 1961, Assistant United States Attorney [redacted] advised that

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[redacted] has not been in touch with him since July, 1960, when he promised to set up a plan of repayment in this matter. He stated, therefore, he would like to determine if subject has a Chicago, Illinois, residence address and also to obtain a current list of the vending machines owned by Suburban Cigarette Service, Brookfield, Illinois.

## FEDERAL BUREAU OF INVESTIGATION

Date January 17, 1961

[redacted] Suburban Cigarette Service, 8940 Ogden Avenue, Brookfield, Illinois, advised that it would take him about a week to bring up to date the list of cigarette vending machines, previously furnished to the government, showing the model, serial number and present location of each machine. He declared that the cigarette machines currently owned by Suburban Cigarette Service cost approximately \$360.00 each, plus freight, if purchased in lots of ten.

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[redacted] advised that RALPH JAMES CAPONE is still the owner of Suburban Cigarette Service. He advised he knew of no Chicago or Illinois residence address for CAPONE declaring that CAPONE has only lived at Mercer, Wisconsin, for many years to the best of his knowledge.

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On 1/11/61 at Brookfield, Illinois File # 93-1623

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by SAAS [redacted] and EDWARD T [redacted] Date dictated 1/12/61  
[redacted] /mcg

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## FEDERAL BUREAU OF INVESTIGATION

Date 1/25/61

[redacted] b6  
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advised that he represents Suburban Cigarette Service, 8940 Ogden Avenue, Brookfield, Illinois, and that the recent request by the Federal Bureau of Investigation for revising the list of cigarette vending machines owned by Suburban Cigarette Service was referred to him. He stated that the original list had been prepared at the request of the Internal Revenue Service and he wondered why the Federal Bureau of Investigation was interested in it.

[redacted] was advised that the revision of the list had been requested by [redacted] of the Tax Division of the United States Attorney's Office, and he could contact [redacted] for the desired information. b6  
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[redacted] then advised that the list would be ready in about a week. b6  
b7C

On 1/19/61 at Chicago, Illinois File # 93-1623  
by SAA [redacted] aaa Date dictated 1/19/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 93-1623

On January 24, 1961, four typewritten pages apparently representing the requested information relative to the vending machines owned by Suburban Cigarette Service, 8940 Ogden Avenue, Brookfield, Illinois, were received in an envelope bearing the letterhead of Suburban Cigarette Service, Brookfield, Illinois.

The original pages are being maintained in this file. Photostats of them were made and are set forth at this time.

March 22, 1961

PLAIN TEXT

AIRTEL

REC-7

To: SAC, Milwaukee

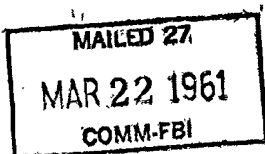
From: Director, FBI

RALPH JAMES CAPONE  
AFA

Reurad 3/17/61.

This matter must be given immediate, preferred, and continuous attention and report reflecting completion of all investigation submitted to reach the Bureau no later than 4/6/61. Sufficient personnel must be assigned to insure that this deadline is met without fail. Submit 3 copies of all reports to the Bureau.

JBC:jsb  
(5)



Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

56 MAR 24 1961

DECODED COPY

Tolson ☒  
Parsons ☒  
Mohr ☒  
Belmont ☒  
Callahan ☒  
Conrad ☒  
DeLoach ☒  
Evans ☒  
Malone ☒  
Rosen ☒  
Trotter ☒  
W.C. Sullivan ☒  
Tele. Room ☒  
Ingram ☒  
Gandy ☒

☒ Radio

☐ Teletype

URGENT 3-17-61

TO DIRECTOR

FROM SAC MILWAUKEE 172112

*Ascertaining Financial* *United States Attorney, Western District of Wisconsin*  
RALPH JAMES CAPONE, AKA. USA, WDW, ADVISES LETTER RECEIVED FROM DEPARTMENT REQUESTING ACTION BE TAKEN AGAINST CAPONE IN ATTEMPT TO SATISFY JUDGMENT RENDERED AGAINST HIM IN NORTHERN DISTRICT ILLINOIS, EASTERN DIVISION, SEPTEMBER 28, 1959, IN AMOUNT \$210,715.75 PLUS COST, TOGETHER WITH STATUTORY INTEREST FROM SEPTEMBER 25, 1959. CERTIFIED COPY OF JUDGMENT HAS BEEN FILED WITH CLERK USDC, WDW. *U. S. District Court, Western District of Wisconsin* USA REQUESTS THIS OFFICE TO MAKE INVESTIGATION TO DETERMINE EXISTENCE, IF ANY, OF ASSETS BELONGING TO CAPONE LOCATED IN WESTERN DISTRICT WISCONSIN. CAPONE IDENTICAL WITH SUBJECT OF BUFILE 92-3001, CAPTIONED *also known as Anti-Racketeering* RALPH JAMES CAPONE, AKA, AR. REQUESTED INVESTIGATION BEING UNDERTAKEN, UACB. *UNLESS ADVISED TO CONTRARY BY BUREAU*

RECEIVED:

5:12 PM RADIO

6:00 PM CODING UNIT CTF

EX-112

REC-7

93-20901-4

CC - Investigation Div.

MAR 23 1961

*Airtel to Milwaukee  
3-22-61  
JBC:jsh*

*50X*

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>3/27/61</b>	Investigative Period <b>2/14-3/17/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE, Aka.</b>		(A)	b6 b7C
		Typed By: <b>mam</b>	
		CHARACTER OF CASE  <b>ASCERTAINING FINANCIAL ABILITY</b>	

REFERENCE: Report of SA (A)

Chicago, dated 2/8/61.  
**93-20901-3**

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow instant matter with Assistant United States Attorney

ADMINISTRATIVE

A copy of this report is being transmitted to the Milwaukee Division in view of their interest in subject, who is a resident of Mercer, Wisconsin.

For the information of the Bureau and the Milwaukee Division the request for the location of RALPH JAMES CAPONE in connection with this matter is being handled in the file entitled "RALPH JAMES CAPONE, Aka. - ANTI-RACKETEERING" (Milwaukee Office of Origin),

Approved  Copies made:	Special Agent In Charge  Do not write in spaces below
<p>② - Bureau (92-3001)</p> <p>1 - USA, Chicago</p> <p>1 - Milwaukee (94-319) (INFO)</p> <p>3 - Chicago (93-1623)</p> <p style="padding-left: 20px;">(1 - 92-442)</p>	<p style="font-size: 2em; text-align: center;">93-20901-5</p> <p style="text-align: right;">REC-87</p> <p style="text-align: center;">14 MAR 9</p> <p style="text-align: right;">b6 b7C</p>

COVER PAGE



CG 93-1623

Chicago file 92-442 - Milwaukee file 94-319 and Bureau file 92-3001.

The Milwaukee Division has advised that CAPONE [REDACTED] [REDACTED] are expected to return to Mercer, Wisconsin from Cocoa Beach, Florida on or about March 25, 1961. Milwaukee has been requested to establish coverage for any travel by CAPONE into the Northern District of Illinois.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] (A)

Date: March 27, 1961

Office: Chicago, Illinois

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Field Office File No.: 93-1623

Bureau File No.: ~~92-3001~~

75-20901-

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis:

USA, Chicago, advises that action being taken against subject in form of "Citation In Supplemental Proceeding". Bureau assistance requested in locating CAPONE.

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CG 93-1623

DETAILS: AT CHICAGO, ILLINOIS

On February 14, 1961, Assistant United States Attorney [redacted] of the Civil Division, United States Attorney's Office, advised that action was being taken against CAPONE in the form of a "Citation In Supplemental Proceeding". He declared the purpose was to get CAPONE into the United States District Court under oath and thereafter to ask him questions that will lead to the disclosure of property owned by him so it can be seized in satisfaction of the outstanding judgment. He advised if CAPONE ignored the citation served on him he could be held in contempt of court. He also advised that service can only be made on him personally and only in Illinois and declared that the assistance of the FBI might be requested to locate CAPONE so he can be served by the United States Marshal.' b6 b7C

By letter dated March 7, 1961, United States Attorney ROBERT TIEKEN requested FBI assistance in connection with the "Citation In Supplemental Proceedings" requiring CAPONE to appear before Federal Judge J. SAMUEL PERRY in United States District Court, Chicago, on March 20, 1961 for a determination of his assets. TIEKEN's letter advised that the United States Marshal indicated inability to obtain service on CAPONE and that the Department on March 7, 1961, as a result of a request made February 15, 1961, authorized a request for FBI assistance in this matter in the location of CAPONE.

F B I

Date: 4/7/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (93-20901)  
FROM : SAC, CHICAGO (93-1623)  
SUBJECT: RALPH JAMES <sup>b</sup>CAPONE, aka.  
AFA

BUDED PAST

Rerep SA JOHN T. MC CARRIER at Milwaukee dated 4/5/61, and letter from Milwaukee to Chicago dated 4/4/61.

Re letter received 4/6/61 furnished background and requested Chicago to conduct leads as set forth in rerep.

Chicago conferred with [redacted] Tax Attorney in office of the USA, Chicago, to whom the CAPONE case is assigned, in regard to requested information. [redacted] advised that he would request, through his office, the copy of the 1959 Federal Income Tax Return for CAPONE as well as any further information which might be contained in the files of the Intelligence Unit, IRS, which might identify and locate additional assets of CAPONE, if not already furnished him by that office. Any information of interest and value to the Milwaukee Division will be furnished to that office along with the copy of the 1959 Federal Income Tax Return when obtained.

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[redacted] stated that inasmuch as RALPH JAMES CAPONE had been served by the USM, Chicago, with the "Citation in Supplemental Proceedings" at Chicago on 4/5/61, for his

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- ③ - Bureau  
2 - Milwaukee (93-320)  
    (1 - 94-319)  
2 - Chicago  
    1 - 92-442

REC-47

93-20901-6  
20 APR 10 1961EJN:bjd  
(7)

[redacted] Wick

F381  
66 APR 13 1961

Approved: [redacted]

Special Agent in Charge

Sent [redacted]

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CG 93-1623

appearance before Federal Judge J. SAM PERRY in USDC, Chicago, on 5/22/61 for examination as to his assets and their location, it would not be necessary for any investigation to be conducted to determine legal ownership of Suburban Cigarettes Service, 8940 Ogden Avenue, Brookfield, Illinois.

Milwaukee will complete investigation outstanding at their district as soon as possible.

Report being submitted in this matter.

GALE

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>CHICAGO</b>	Date <b>4/5/61</b>	Investigative Period <b>3/29-4/1/61</b>
TITLE OF CASE <b>"CHANGED"</b> <b>RALPH JAMES CAPONE, aka</b> <b>Ralph J. Capper, R.J.</b> <b>Capper, R.J. Caper, Ralph</b> <b>James, Ralph J. Carroll</b>		Report made by <b>JOHN T. MC CARRIER</b>	Typed By: <b>jah</b>
		CHARACTER OF CASE  <b>AFA</b>	

The title is being changed in this case to add the aliases of **RALPH JAMES CAPONE** as **Ralph J. Capper, R.J. Capper, R.J. Caper, Ralph James, Ralph J. Carroll**, under which Subject has been known according to Internal Revenue Service records as well as through investigation conducted.

## REFERENCE

Milwaukee radiogram to the Bureau 3/17/61  
Bureau airtel to Milwaukee 3/22/61  
Report of SA (A)   Chicago 3/27/61

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## ADMINISTRATIVE

Information in this report from the files and reports of the Internal Revenue Service, Chicago, are not being concealed in the details, inasmuch as these files and reports were obtained from the office of the USA, Chicago, Ill. with the office of the USA, Madison, Wis., having immediate access to the same

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  3-Bureau (92-3001) (AM) 1-USA Madison (Encl.-2) 2-Chicago (93-1623) 4-Milwaukee (93-320)		93- <b>APR 17 1961</b>	MCT - 42  REC- 88 EX- 105

**66 APR 17 1961**

information.

On 3/30/61, [redacted] advised

This property was originally constructed by

RALPH CAPONE)	of Chicago.
---------------	-------------

According to informant,

B.

Informant advised

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COVER PAGE

MI 93-320

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Informant stated [REDACTED]

[REDACTED]

C. BEAVER LODGE - MERCER, WIS.

Informant stated [REDACTED]

[REDACTED]

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As far as informant is aware, [REDACTED]

[REDACTED]

D. REX HOTEL & BILLY'S BAR, MERCER, WIS.

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This hotel and tavern is located on the main intersection in Mercer, along U.S. Highway 51.

[REDACTED]



MI 93-320

[REDACTED]

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E. SKY LAWN, U.S. #51

The Sky Lawn is a tavern-resaturant located approximately five miles south of Hurley, [REDACTED]

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According to informant, [REDACTED]

[REDACTED]

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At no time has there been any indication that the partnership has obtained any financial support from RALPH CAPONE.

F. BONNIE & JOE's TAVERN, MERCER, WIS.

This is a tavern on the east side of U.S. 51 in Mercer, Wis., [REDACTED]

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[REDACTED]

b6  
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[REDACTED]

MI 93-320

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[Redacted]

G. EL CAPITAN, PINE LAKE

[Redacted]

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According to informant, CAPONE, to his knowledge, has no actual interest in the above premises.

PERSONAL PROPERTY

According to informant, [Redacted]

[Redacted]

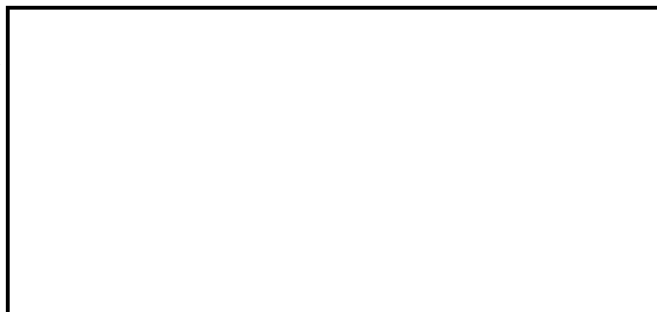
Informant stated that [Redacted]

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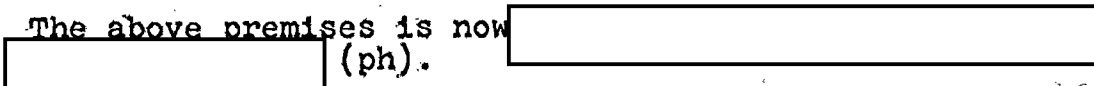
[Redacted]

[Redacted]

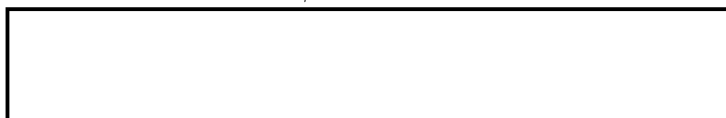
MI 93-320



The above premises is now  
(ph).



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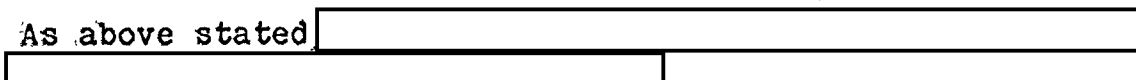


Informant stated

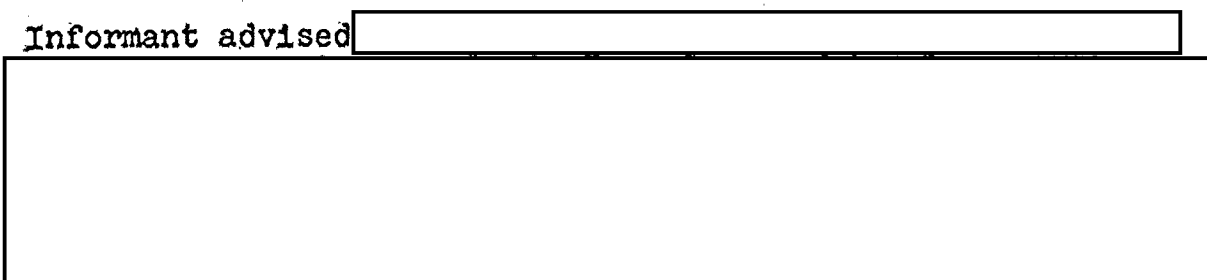


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As above stated



Informant advised



MI 93-320

L E A D S

CHICAGO OFFICE

1. Will arrange for review of files of Intelligence Unit, Internal Revenue Service, Chicago, containing any investigation by that Service to determine assets owned by Subject.
2. Will obtain copy of 1959 Federal tax return of CAPONE to determine sources of income declared therein.
3. Will if possible, ascertain the legal ownership of Suburban Cigarette Service, 8940 Ogden Ave., Brookfield, Ill.

MILWAUKEE OFFICE

AT MADISON, WIS.

Will, after the office of USA, WDW, has had an opportunity to review this report, contact with reference to any further inquiry desired by that office.

Will, through files of the Public Service Commission, determine the existence of any bus transportation firm; namely, Baraboo Range Transportation Co., which was reportedly organized in 1942 to operate a line between Madison and Baraboo, Wis. Subject CAPONE reportedly purchased \$10,000 as stock in this company under the name of JOHN A. BROWN at the direction of one Mr. WALTER C. LIEBNER, now deceased, former Vice-President of the Milwaukee Solvey Coke Co., Milwaukee, Wis. It is believed that this bus line is no longer in existence and that its assets have been disposed of.

AT EAU CLAIRE, WIS.

Will at the District Office, Wis. Dept. of Taxation, determine if RALPH JAMES CAPONE of Mercer, Wis. has filed income tax returns in Wis. since 1941 or as far as the tax dept. records go back, and if so, review to determine sources of claimed income.

Above leads ascertained late in the investigation and not in time to meet deadline of 4/6/61. Results of investigation of above leads will be submitted to the Bureau promptly.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA MADISON (Encl.-2)

Report of: JOHN T. MC CARRIER Office: MILWAUKEE  
Date: 4/5/61

Field Office File No.: MI 93-320 Bureau File No.: 92-3001

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Subject, brother of "Scarface Al" CAPONE moved from Chicago, Ill. to Mercer, Wis., 1941, and has resided since that date at RACAP Lodge, Big Martha Lake, Iron Co., in a large year-round home constructed in name of RICHARD HART older brother of Subject. Title to property now vested in Mrs. MAFALDA MARITOTE, sister of Subject, residing Chicago Ill. For the past several years, [REDACTED] b6 b7C

[REDACTED] Background information regarding [REDACTED] set out. Information set out as to legal ownership of various parcels of property where CAPONE reportedly had financial interest. Local officials advise CAPONE not known to have legal title to any realty or personal property in Iron Co., Wis. area.

- P -

ENCLOSURES TO USA, MADISON (2)

1. photostatic copy of 1957 Federal income tax return of RALPH J. CAPONE
2. photostatic copy of 1958 Income tax return of RALPH J. CAPONE

DETAILS:

Investigation in this case was instituted by letter of request from GEORGE E. RAPP, U.S. Attorney,

MI 93-320

Western District of Wisconsin, March 14, 1961, who advised he was in receipt of a letter from the Department of Justice, requesting action be taken against RALPH J. CAPONE in an attempt to satisfy judgment rendered against him September 28, 1959 in the Northern District of Illinois.

The letter advised that a certified copy of this judgment had been filed with the Clerk of U.S. District Court, Western District of Wisconsin, and request was being made for investigation to determine the existence if any of assets belonging to CAPONE located in the Western District of Wisconsin.

The judgment in this case was reflected as being in the amount of \$210,715.75 plus costs, together with statutory interest from September 25, 1959 until satisfied.

The following investigation was conducted by SA JOHN T. MC CARRIER:

AT HURLEY, WISCONSIN

On March 31, 1961, GEORGE SULLIVAN, County Judge, Iron County, and formerly District Attorney of that county, advised that at least for the past ten years he has been, because of his position as District Attorney (prior to assuming present post in February, 1960) and in view of official request made of him, closely following the known activities of RALPH CAPONE with a view to determining what assets if any, real or personal, were owned by CAPONE.

Since approximately 1941-42, CAPONE has lived in a year-round home at Big Martha Lake at Mercer, Wisconsin, known as the RACAP Lodge, originally owned by one RICHARD J. HART, a brother of CAPONE, but since turned over to their mother, Mrs. THERESA CAPONE and subsequently willed to the present owner, Mrs. MAFALDA MARITOTE, daughter of THERESA CAPONE and sister of RALPH CAPONE, of Chicago, Illinois.

According to Judge SULLIVAN, at various times, CAPONE by comment or rumor in the Hurley area, has supposedly been interested in the following real estate:

1. RACAP Lodge (residence since 1941)
2. Beaver Lodge, a tavern restaurant at Little Martha Lake, Mercer, near the CAPONE residence
3. Rex Hotel and Billy's Bar at Mercer
4. The Homestead, a tavern restaurant on U.S. 70 in Vilas County

MI 93-320

5. Bonnie and Joe's Tavern, Mercer
6. El Capitan, located at Pine Lake,  
Iron County

Judge SULLIVAN advised he has previously made inquiries as to the legal chain of title to the above described premises and has determined that at no time did RALPH CAPONE ever have any interest of record therein.

As far as known, CAPONE has had no accounts at the local bank, no safety deposit box there and to his knowledge no visible assets of any kind.

Judge SULLIVAN advised he is aware of judgments against CAPONE for delinquent Federal income tax and stated CAPONE over the years has had the best available legal talent to advise him as to how to avoid making any of his financial assets vulnerable to any judgment collection.

On March 31, 1961, [REDACTED] Register of Deeds, Iron County, advised she has held such position for the past six years, during which period she has on several occasions made checks of her records upon official request for location of any record to properties, real or personal in Iron County owned by RALPH CAPONE of Mercer, Wisconsin.

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She stated all such checks have been negative to date.

[REDACTED] stated there was no current or past record in Iron County as to any recorded evidence of ownership by CAPONE of any real estate situated in that county.

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She also advised a check of the Iron County Grantor-Grantee Index reflects no record of any listing under the name of RALPH CAPONE as being involved in any real estate transaction.

I. REAL ESTATE WHERE SUBJECT REPORTEDLY HAS HAD FINANCIAL INTEREST

1. RACAP Lodge, Big Martha Lake

Files of the County Court, Iron County as made available by

MI 93-320

GEORGE SULLIVAN, County Judge on March 31, 1961, reflect in the file of the estate of THERESA CAPONE, #1717, THERESA CAPONE died November 29, 1952 at Chicago, Illinois, leaving a last will and testament which bequeathed all her estate to her only daughter Mrs. MAFALDA MARITOTE and in case of

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This will was admitted to probate January 16, 1953, in Chicago, Illinois, and ancillary proceedings were commenced in the County Court of Iron County, June 11, 1953, by the attorney of the legal firm of Reid and Reid of Hurley, Wisconsin. The Property was described as being parts of Government lots land 2 in Section 29, Town 43, north range 4, East in Iron County, Wisconsin. Thereafter the original certificate of assignment, signed by the County Judge under provisions of 310.075 Wisconsin Statutes was executed November 17, 1953, and recorded same date in Volume 18 in miscellaneous records, Iron County, page 282. This certificate of assignment transferred the parcel of property previously owned by THERESA CAPONE to the beneficiary, Mrs. MAFALDA MARITOTE. A notation was made it was subject to a mortgage of \$7,500.00 in favor of one

Files of the Register of Deeds, Iron County, as made available by Register, reflected that the above described real estate is presently in the name of MAFALDA MARITOTE by virtue of the above certificate of assignment recorded November 17, 1953 and by subsequent amended certificate filed October 20, 1955 which reflects a change in the description of the property caused by a survey having been made. The parcel is subject to a mortgage dated June 2, 1960 from the owner to the Iron Exchange Bank, Hurley, Wisconsin, in the principal amount of \$5,000.00, which is recorded in Volume 34, Mortgages, page 134.

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On March 31, 1961, Cashier, Iron Exchange Bank, advised his bank holds a mortgage of \$5,000.00 on the property occupied by RALPH CAPONE on Big Martha Lake with the mortgagor being Mrs. MAFALDA MARITOTE dated June 2, 1960.

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advised this mortgage is a successor to one originally assigned to the bank by as of July 27, 1942 with the original mortgage being granted by RICHARD J. HART such assignment being recorded in Volume 18 of Mortgages, 584, Iron County.

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MI 93-320

[ ] advised that after a review of the abstract title to his property in possession of the bank, that nowhere in such abstract does the name of RALPH CAPONE appear in any way. He stated he would make this abstract title available for any official investigation upon request.

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[ ] advised he had maintained no record as to the source of interest payments or principal payments on this mortgage or on preceding it, but recalled payments have been made by check or money order and credit to the mortgagor's account. No notation was made of the actual source of the payments.

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2. Beaver Lodge, Little Martha Lake, Iron County

Referral/Consult



MI 93-320

CREDIT DATA

On March 31, 1961 files of the Range Credit Bureau, Ironwood, Michigan (covering Hurley, Wisconsin), as checked by [redacted] reflected that there is no information in the files of that bureau regarding RALPH CAPONE. b6 b7C

The files reflect that [redacted] b6 b7C

The files also reflect that [redacted] b6 b7C

Concerning [redacted] b6 b7C

INCOME TAX RETURNS OF RALPH J. CAPONE

The 1957 Federal income tax return of RALPH J. CAPONE, care of [redacted]

[redacted] dated January 26, 1959, reflects CAPONE, claiming residence in Cook County, Illinois and having Social Security Number 356-09-4716, as being in the vending machine business. Income tax return reflects the taxpayer claimed to be sole owner during all of 1957 of Suburban Cigarette Service, Brookfield, Illinois, with a net profit for the year of \$27,775.96. Tax claimed paid for 1957 was \$10,748.39. It was noted that audit of the tax return reflected that CAPONE had overstated his tax, which should have been \$10,724.79. b6 b7C

Also, CAPONE'S Federal income tax return for 1958 reflects sole ownership of the same firm, with a gross income of \$37,148.98, on which a total tax was paid in the amount of \$8,399.98.

Photostatic copies of both these income tax returns are being forwarded to the office of United States Attorney, Madison, Wisconsin, with this report.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>4/10/61</b>	Investigative Period <b>4/5-7/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE, aka</b>		Reported By <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	b6 b7C Typed By: <b>jmb</b>
		CHARACTER OF CASE  <b>AFA</b>	

XXXXX

**REFERENCES:** Report of SA JOHN T. MC CARRER dated 4/5/61 at Milwaukee.  
Milwaukee letter to Chicago dated 4/4/61.  
Chicago airtel to Director and Milwaukee dated 4/7/61.

- P -

## LEADS

### MILWAUKEE

AT MADISON AND EAU CLAIRE, WISCONSIN. Will conduct the investigation set forth in referenced report of SA JOHN T. MC CARRER dated at Milwaukee on April 5, 1961.

### CHICAGO

AT CHICAGO, ILLINOIS. Will follow instant matter with Assistant United States Attorney  who will obtain copy of 1959 Federal Income Tax Return of RALPH JAMES CAPONE from Internal Revenue Service (IRS), Chicago, as well as any information

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Approved <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Special Agent In Charge <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	Do not write in spaces below	
Copies made: <b>3 - Bureau (93-20901)</b> <b>1 - USA, Chicago</b> <b>4 - Milwaukee (93-320)</b> <b>(1 - 94-319)</b> <b>(1 - USA, Madison)</b> <b>3 - Chicago (93-1623)</b> <b>(1 - 92-442)</b>		<b>93-20901-8</b>	<b>REC-40</b>
		<b>25 APR 30 1961</b>	<b>EX-107</b>

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b7C

COVER PAGE

36 APR 24 1961

CG 93-1623

in the files of the Intelligence Unit, IRS as to the identity and location of additional assets of CAPONE, if not already furnished him by them.

2. Will report results of examination of RALPH JAMES CAPONE on May 22, 1961, by Assistant United States Attorney (AUSA) [redacted] before Federal Judge J. SAMUEL PERRY in United States District Court (USDC), Chicago, as to the identification and location of his assets. b6 b7C

#### ADMINISTRATIVE

On April 7, 1961, the investigation requested in referenced report of SA JOHN T. MC CARNER, Milwaukee, dated April 5, 1961, which was also set forth in referenced letter from Milwaukee to Chicago, dated April 4, 1961, was discussed with [redacted] Tax Attorney, Office of the United States Attorney (USA), Chicago, to whom the CAPONE case is assigned. [redacted] advised that he will request, through his office, a copy of the 1959 Federal Income Tax Return of RALPH JAMES CAPONE as well as any other information contained in the files of the Intelligence Unit, IRS which might identify and locate additional assets of CAPONE, not already furnished to him by them. Any information of value to Milwaukee will be furnished to them in addition to the copy of the 1959 Federal Income Tax Return for RALPH JAMES CAPONE when obtained. b6 b7C

[redacted] stated that, inasmuch as RALPH JAMES CAPONE had been served by the United States Marshall, Chicago, on April 5, 1961, (as result of information as to CAPONE's location furnished by the Bureau) with the "Citation in Supplemental Proceeding" for CAPONE's appearance before Federal Judge J. SAMUEL PERRY on May 22, 1961, for examination as to his assets and their location, it would not be necessary for any investigation to be conducted to determine ownership of Suburban Cigarette Service, 8940 Ogden Avenue, Brookfield, Illinois. b6 b7C

COVER PAGE

B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago  
1 - USA, Madison, Wisconsin

b6  
b7C

Report of: SA [REDACTED]  
Date: April 10, 1961

Office: CHICAGO

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: On April 5, 1961, RALPH JAMES CAPONE was served with  
"Citation in Supplemental Proceeding" [REDACTED]  
[REDACTED]  
[REDACTED] to appear in United States  
District Court, Chicago, on May 22, 1961, for examina-  
tion as to identity and location of his assets.

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- P -

CG 93-1623

**DETAILS: AT CHICAGO, ILLINOIS**

By letter dated March 29, 1961, United States Attorney ROBERT TIEKEN advised that an additional order was entered by Federal Judge J. SAMUEL PERRY on March 27, 1961, in this matter directing the issuance of a new "Citation in Supplemental Proceeding", calling for the appearance of RALPH JAMES CAPONE before Federal Judge J. SAMUEL PERRY on May 22, 1961.

On April 5, 1961, through the efforts of SAs DENNIS W. SHANAHAN and WILLIAM F. ROEMER, JR., arrangements were made to meet with RALPH JAMES CAPONE in the office of his [REDACTED]

[REDACTED]  
at which time a Deputy United States Marshal served CAPONE with the "Citation in Supplemental Proceeding", calling for his appearance in the United States District Court of Federal Judge J. SAMUEL PERRY on May 22, 1961, for examination as to the identity and location of his assets.

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>CHICAGO</b>	Date <b>MAY 5 1961</b>	Investigative Period <b>4/7/61 - 5/2/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE, aka</b>		Report made by <b>SA JOHN T. MC CARRIER</b>	Typed By <b>eak</b>
		CHARACTER OF CASE  <b>AFA</b> <i>0-1, C 2 65-61 Hearing by the Fed. Judge of Pa. Penn. in U.S.D.C. C. G. Court No. 6-19-61 F 63</i>	

## REFERENCE

Report of SA JOHN T. MC CARRIER, 4/5/61, Milwaukee. <sup>b6</sup>  
Report of SA [REDACTED], 4/10/61, Chicago. <sup>b7C</sup>

- RUC -

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none"><li>3 - Bureau (93-20901) (92-3001)</li><li>1 - USA, Madison</li><li>3 - Chicago (93-1623) (1 - USA, Chicago)</li><li>1 - Milwaukee (93-320)</li></ul>		<b>93-20901-9</b> <b>20 MAY 18 1961</b>	<b>REC-79</b> <b>EX-114</b> <sup>b6</sup> <sup>b7C</sup>

*Chicago 4/16/61*  
*Stat. Sec.*  
*66 MAY 15 1961*  
*STAT. SECT.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison  
1 - USA, Chicago

Report of: SA JOHN T. MC CARRIER  
Date: MAY 5 1961

Office: MILWAUKEE

Field Office File No.: MI 93-320

Bureau File No.: 93-20901; 92-3001

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Files, State Department of Taxation, Eau Claire, Wis., reflect RALPH J. CAPONE filed income tax returns as Wis. resident 1945-1951 inclusive, but in response to Departmental inquiry December, 1956 claimed to be a resident of Chicago, Ill. Baraboo Range Transportation Co. ceased operation shortly after issuance of charter in 1942. AUSA, WDW, Madison, Wis., advised no further investigation desired at present.

- RUC -

DETAILS: The following investigation was conducted by SA THOMAS J. GRAHAM.

AT EAU CLAIRE, WISCONSIN

The following information is on file in the office of Assessor of Incomes, Wisconsin Department of Taxation, concerning RALPH J. CAPONE, Mercer, Wisconsin.

1945 Return

Return filed by RALPH J. CAPONE, Mercer, Wisconsin, for the tax year 1945 showed an income of \$3,201.00, occupation tavern and hotel manager, Iron County, Billy's, Inc., Mercer, Wisconsin as the source of income. The return listed no dependents and was prepared by Morrison Audit Company, no address given.

1946 Return

Return of RALPH J. CAPONE shows income of \$3,300.00



MI 93-320

but the source of the income is not shown. His occupation is listed as tavern and hotel manager, and he claimed a dependent, his wife VELMA, who was born August 6, 1906. This return indicated it was prepared by himself, CAPONE.

1947 Return

Return for RALPH J. CAPONE shows income of \$3,350.00 but the source of the income was not shown. His occupation was shown as tavern manager, and he claimed one dependent, his wife VELMA, born August 6, 1906. This return indicated it was prepared by CAPONE himself.

1948 Return

The 1948 return of RALPH J. CAPONE shows his income at \$3,300.00, his occupation as hotel manager, Billy's, Inc., Mercer, Wisconsin, and his Social Security Number 356-09-4716. The person preparing the return was listed as [REDACTED]

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1949 Return

The 1949 return of RALPH J. CAPONE shows an income of \$3,300.00, occupation hotel manager, Billy's Inc., from which he received wages. His Social Security Number was 356-09-4716, and he claimed no dependents. It was indicated that assistance was obtained in preparing the return from [REDACTED]

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1950 Return

The 1950 return of RALPH J. CAPONE showed Social Security Number 356-09-4716, his income as \$3,350.00, occupation as hotel manager, Billy's Inc., Mercer, Wisconsin, and indicated his wife, VELMA, had a separate income, no dependents. It was indicated that [REDACTED] assisted in preparing the return.

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1951 Return

The 1951 return for RALPH J. CAPONE showed income of \$1,650.00, occupation hotel manager, Billy's Inc., Mercer, Wisconsin, and Social Security Number 356-09-4716. The return was indicated as being prepared by CAPONE only. He listed his wife, VELMA, but no dependents.

MI 93-320

Miscellaneous

On January 20, 1951 a request was received from one [redacted] of the Madison "Capitol Times," a daily newspaper of general circulation, for photostatic copies of the returns of RALPH J. CAPONE from 1945 to 1949.

Further, the file contained a handwritten letter from Mercer, Wisconsin addressed as follows: "Dear Sir: In regard to your letter enclosed concerning my filing my income tax returns, I filed my last return in 1951, at which time I resigned my position with Billy's, Inc. I am sure this will clear this matter for you. Yours truly, Mr. RALPH J. CAPONE, Mercer, Wisconsin."

As of December 14, 1956, the office of Assessor of Incomes sent a letter to CAPONE informing him that inquiry as to returns of the years 1952 through 1955 reflected he was still a resident of Wisconsin. In apparent answer thereto, a letter was received by that office on December 26, 1956, undated, which was addressed as follows and all typewritten except for the signature of CAPONE:

"State of Wisconsin  
Department of Taxation  
[redacted]

"Dear [redacted]

"In regards to your letter concerning my income tax returns.

"The reason you have not received a return after 1951 from me is that I was no longer employed by Billy's Bar, Incorporated.

"I wish also to explain to you that I am not a resident of the State of Wisconsin. I maintain a Chicago, Illinois residence (the word residence was inserted in handwriting). However, I do spend a considerable amount of time at the family summer residence, which is in Mercer, Wisconsin.

MI 93-320

"Regarding my wifes tax returns; we have been separated a number of years, and I have not had any contact with her since the year 1942. She is self-supporting to my knowledge.

"I hope this clears your records. If there is anything you wish to know I would be most happy to cooperate.

"Yours truly,  
/s/ "R. J. Capone"

The file contained a memorandum from [redacted] Wisconsin Conservation Department, to [redacted] Wisconsin Conservation Department, Eau Claire, Wisconsin, dated December 31, 1956, indicating that periodic checks had been made of the hunting and fishing licenses of RALPH CAPONE, and it had been determined that he had purchased non-resident hunting and fishing licenses.

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The files of the Wisconsin Department of Taxation contained no record of income tax returns for Mrs. VELMA CAPONE.

EJM:EAK  
MI 93-320

The following investigation was conducted by SA ELDON J. MUELLER.

AT MADISON, WISCONSIN

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On April 17, 1961 [REDACTED]  
Transportation Section, State of Wisconsin Public Service Commission, made available the file pertaining to the Baraboo Range Transportation Company, which file reflected the following information.

The Wisconsin State Public Service Commission granted the Baraboo Range Transportation Company a charter as of February 26, 1942 which charter was cancelled on July 7, 1942 after which time it did not appear that the company carried on any business.

The Interstate Commerce Commission form designating an agent to be notified for services of subpoenas and so forth was received at the Public Service Commission on June 24, 1942 at which time the company was listed as having offices at 225 East Mason Street, Milwaukee, Wisconsin, and designated agent was [REDACTED] An alternate designated agent was [REDACTED] Field Building, Chicago, Illinois.

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An order of the Interstate Commerce Commission, Washington, D. C., #MC103843TA, dated September 3, 1943, read that it appeared the temporary authority granted the Baraboo Range Transportation Company should be set aside inasmuch as the company desired no longer to perform services and the authority was set aside as of September 3, 1942.

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As of June 22, 1942, the company filed authority to abandon service over the signature of [REDACTED] for the corporation, on the grounds that the operation had been a material loss to the company.

A letterhead of the Baraboo Range Transportation Company, 621 East Wisconsin Avenue, as of May 20, 1942, listed officers as follows:

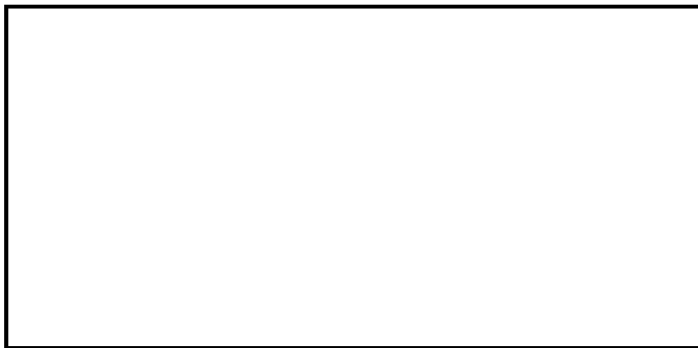
[REDACTED]

MI 93-320




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The annual report received at the Public Service Commission on March 30, 1943 covering the business of the company from March, 1942 until the end of June, 1942 listed officers as follows:



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On April 17, 1961 , Corporations Section, Wisconsin Department of State, advised current records of his office do not list the name of the Baraboo Range Transportation Company, and records going back to the year 1942 have been microfilmed and are maintained by the Archives Division of the University of Wisconsin.

AT MADISON, WISCONSIN

On May 2, 1961 Assistant United States Attorney   
 Western District of Wisconsin, after being advised of the above information by SA JOHN T. MC CARRIER, stated he had reviewed the reports in this case and desired no further investigation at this time, at least until after obtaining the results of the examination of CAPONE in Chicago, Illinois, scheduled for May 22, 1961.

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>5/23/61</b>	Investigative Period <b>5/22/61</b>	b6 b7C
TITLE OF CASE <b>RALPH JAMES CAPONE, aka</b>		Report made by [Redacted]	(A)	Typed By: <b>JVR</b>
		CHARACTER OF CASE <b>AFA</b>		

*See*  
b6  
b7C

REFERENCE: Report of SA(A) [Redacted], Chicago, dated 4/10/61.

- P -

## LEADS

### CHICAGO

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AT CHICAGO, ILLINOIS. Follow instant matter with Assistant United States Attorney [Redacted] who will examine RALPH JAMES CAPONE on June 19, 1961, in United States District Court, Chicago, as to his assets and their location.

## ADMINISTRATIVE

The motion made by the Government to continue this matter, as reflected by this report, was made because Assistant United States Attorney [Redacted] to whom this matter is assigned, is presently on trial in another matter.

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		93-20901-10	REC-41
③ - Bureau (93-20901) (92-3001) 1 - USA, Chicago (93-102102) 1 - Milwaukee (94-319) (Info) 3 - Chicago (93-1623) (1 - 92-442)		17 MAY 25 1961	EX 104

COVER PAGE

56 JUN 7 1961

UNRECORDED COPY FILED IN 92-3001

CG 93-1623

One copy of this report is being transmitted to the Milwaukee Division in view of their interest in subject, who is a resident of Mercer, Wisconsin.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

b6  
b7C

Report of: SA(A) [REDACTED]  
Date: 5/23/61

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: On 5/22/61 in USDC, Chicago, this matter was continued on motion of Government to 6/19/61.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On May 22, 1961, this matter was continued in the United States District Court, Chicago, on the Government's motion to June 19, 1961.

- 1\* -



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>6/26/61</b>	Investigative Period <b>6/19/61 - 6/23/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div> (A)	Typed By: <b>meb</b>
		CHARACTER OF CASE  <b>AFA</b>	

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REFERENCE: Report of SA(A)  dated 5/23/61,  
at Chicago.

- P -

## LEAD

### CHICAGO

AT CHICAGO, ILLINOIS Follow instant mat with  
Assistant United States Attorney

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b7C

### ADMINISTRATIVE

A copy of this report is being transmitted to the  
Milwaukee Division in view of their interest in the subject,  
who is a resident of Mercer, Wisconsin.

Approved <i>J. H. D. em</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  3 - Bureau (93-20901)(92-3001) 1 - USA, Chicago 1 - Milwaukee (94-319)(Info Dept of Justice) 3 - Chicago (93-1623) (1-92-442)		<b>93-20901-11</b>	<b>REC-3</b>
		<b>8 JUN 28 1961</b>	

- A\* -  
COVER PAGE

STAMP SECT.

56 JUL 11 1961

UNRECORDED COPY FILED IN 92-3001-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

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b7C

Report of:

SAA [REDACTED]

Office: Chicago

Date:

June 26, 1961

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title:

RALPH JAMES CAPONE

Character:

ASEERTAINING FINANCIAL ABILITY

Synopsis:

On 6/19/61, RALPH JAMES CAPONE testified in USDC, Chicago, at discovery hearing that he has only a modest income from a cigarette vending service and otherwise lives mainly on his sister's charity as a handyman in her hotel at Mercer, Wisconsin. CAPONE admitted having cash of about \$20,000. CAPONE turned over financial statements of Suburban Cigarette Service, Brookfield, Illinois. Hearing continued indefinitely. On 6/23/61, Federal Judge J. SAM PERRY ordered CAPONE to turn over, within five days, his savings of approximately \$20,000 to be applied in partial satisfaction of judgment entered in this matter on 9/28/59.

- P -

CG 93-1623

DETAILS: AT CHICAGO, ILLINOIS

On June 19, 1961, RALPH JAMES CAPONE testified at a discovery hearing in United States District Court, Chicago, as to his assets and their location. CAPONE said at one time he was able to finance a number of enterprises but now has only a modest income from the Suburban Cigarette Service, Brookfield, Illinois, and otherwise lives mainly on the charity of his sister, Mrs. MAFALDO MARITOTE, as a handyman at her hotel in Mercer, Wisconsin.

CAPONE admitted having cash of about \$20,000 and disclosed the whereabouts of this cash to the court. He also turned over financial statements of the Suburban Cigarette Service, 8940 Ogden Avenue, Brookfield, Illinois.

CAPONE's hearing was continued indefinitely by Federal Judge J. SAM PERRY.

On June 23, 1961, Federal Judge J. SAM PERRY signed an order by which RALPH JAMES CAPONE must turn over, within five days, his savings of approximately \$20,000.00, to be applied in partial satisfaction of judgment entered in this matter on September 28, 1959.

7  
SAC, Chicago (93-1623)

7/6/61

Director, FBI (93-20901)

RALPH JAMES CAPONE, aka  
AFA

A review of captioned case reflects subject was scheduled for examination in United States District Court on 6/19/61. Advise if this examination held and the outcome thereof. Insure Bureau kept promptly advised of pertinent developments in this matter.

CB:pab  
(4) *pab*

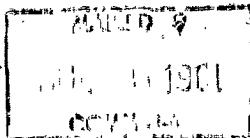
*93-20901-12*

REC-54

21 JUL 6 1961

EX 104

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



*ajh*  
30 JUL 12 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 7/7/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (93-20901 &amp; 92-3001)

FROM: SAC, CHICAGO (93-1623)

RALPH JAMES CAPONE  
ASCERTAINING FINANCIAL ABILITY

\_\_\_\_\_ secretary to AUSA \_\_\_\_\_  
 \_\_\_\_\_ (presently on annual leave) advised that RALPH  
 JAMES CAPONE has made the following payments to the  
 court in partial satisfaction of judgement:

6/28/61	-	\$15,000
7/6/61	-	<u>2,000</u>
Total		\$17,000

GALE

④ - Bureau  
 2 - Chicago  
 1 - 92-442

HAC:hjz  
 (6)

REC-4

EX-104

JUL 11 1961

C. C. Wick

Approved: \_\_\_\_\_  
 62 JUL 14 1961 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNRECORDED COPY FILED IN 92-3001-

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>8/25/61</b>	Investigative Period <b>7/7 - 8/18/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		Report made by [Redacted] (A)	Typed By: <b>mabh</b>
		CHARACTER OF CASE  <b>AFA</b>	

54 pr  
SENTE

**REFERENCES:** Report of SA (A) [Redacted] dated 6/26/61  
at Chicago  
Chicago airtel to Bureau dated 7/7/61.

- P -

**LEAD**

**CHICAGO**

**AT CHICAGO, ILLINOIS.** Follow instant matter with  
Assistant United States Attorney [Redacted]

**ADMINISTRATIVE**

A copy of this report is being transmitted to the  
Milwaukee Division in view of their interest in the subject who  
is a resident of Mercer, Wisconsin.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (93-20901)(92-3001) 1 - USA, Chicago 1 - Milwaukee (94-319) 3 - Chicago (93-1023) (INFO) (1 - 92-442) B.I.		93-20901-14 9-1 17 AUG 30 1961	REC-39  EX-112

- A\* -  
**COVER PAGE**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

b6  
b7C

Report of:

SA (A) [REDACTED]

Office: Chicago

Date:

August 25, 1961

Field Office File No.:

93-1623

Bureau File No.:

93-20901

Title:

RALPH JAMES CAPONE

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

RALPH JAMES CAPONE, pursuant to court order, made payments of \$15,000.00 on 6/28/61 and \$2,000.00 on 7/6/61, in partial satisfaction of judgment entered in this matter. Recovery of \$17,000.00 claimed.

- P -

CG 93-1623

DETAILS; AT CHICAGO, ILLINOIS

On July 7, 1961, Assistant United States Attorney [redacted] advised that pursuant to court order RALPH JAMES CAPONE has made the following payments in partial satisfaction of judgment obtained in this matter:

June 28, 1961	\$15,000.00
July 6, 1961	<u>2,000.00</u>
Total	<u>\$17,000.00</u>

On August 18, 1961, Assistant United States Attorney [redacted] advised that he has further action in this matter under his consideration.

Recovery of \$17,000.00 claimed.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/31/61</b>	INVESTIGATIVE PERIOD <b>10/27/61</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div> (A)	TYPED BY <b>mkp</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA  dated 8/25/61 at Chicago.

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- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow instant matter with

AUSA

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ADMINISTRATIVE

A copy of this report is being transmitted to the Milwaukee Division in view of their interest in the subject who is a resident of Mercer, Wisconsin.

- A\* -

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3 - Bureau (93-20901) (92-3001) 1 - USA, Chicago 1 - Milwaukee (942319) (Encl 6) 3 - Chicago (93-1623) (1 - 92-442)		93 20901-15	REC- 95
		NOV 3 1961	EX-102
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD	DATE FWD	HOW FWD
BY			

SPAT SECT.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

SAA [REDACTED]

b6  
b7C

Office:

CHICAGO

Date:

October 31, 1961

Field Office File No.:

93-1623

Bureau File No.:

93-20901

Title:

RALPH JAMES CAPONE

Character:

ASCERTAINING FINANCIAL ABILITY

Synopsis:

AUSA [REDACTED] advises he has further action in this matter under his consideration.

b6  
b7C

- P -

DETAILS: AT CHICAGO, ILLINOIS

On October 27, 1961, Assistant United States Attorney [REDACTED] advised he has further action in this matter under his consideration.

b6  
b7C

- 1\* -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/28/61</b>	INVESTIGATIVE PERIOD <b>12/20/61</b>
TITLE OF CASE <b>RALPH JAMES CAPONE</b>		REPORT MADE BY [REDACTED] (A)	TYPED BY <b>bas</b>
		CHARACTER OF CASE <b>AFA</b>	

REFERENCE: Report of SAA [REDACTED] dated 10/31/61.

b6  
b7C

- P -

LEADCHICAGO

**AUSA** [REDACTED] **AT CHICAGO, ILLINOIS.** Follow instant matter with

b6  
b7C

ADMINISTRATIVE

A copy of this report is being transmitted to the Milwaukee Division in view of their interest in the subject who is a resident of Mercer, Wisconsin.

- A\* -  
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		REC-28	
		EX-115	
DISSEMINATION RECORD OF ATTACHED REPORT		STAT SECT.	
AGENCY	REQUEST RECD.	DATE FWD.	W FWD.

64 JAN 11 1962

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA [REDACTED]  
Date: December 28, 1961b6  
b7C

Office: CHICAGO

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: AUSA [REDACTED] advises that further action in this matter is still under his consideration. b6  
b7C

- P -

DETAILS: AT CHICAGO, ILLINOISOn December 20, 1961, Assistant United States Attorney [REDACTED] advised that further action in this matter is still under his consideration. b6  
b7C

- 1\* -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/28/62</b>	INVESTIGATIVE PERIOD <b>2/19/62</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> (A)	TYPED BY <b>DAR</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA  dated 12/28/61,  
at Chicago.

b6  
b7C

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow instant matter with

AUSA  b6  
b7C

ADMINISTRATIVE

A copy of this report is being transmitted to the Milwaukee Division in view of their interest in the subject, who is a resident of Mercer, Wisconsin.

-A\* -

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		FEB 2 1962	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	RAO		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

b6  
b7C

Report of: SAA [REDACTED]  
Date: 2/28/62

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title:

RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: AUSA [REDACTED] stated that an offer in compromise made in this matter has been rejected by Department. Declares he will now attempt to take further steps to collect balance owed on judgment entered in this matter.

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- P -

DETAILS: AT CHICAGO, ILLINOIS

On February 19, 1962, Assistant United States Attorney [REDACTED] advised that an offer in compromise made in this matter has been rejected by the Department. He declared he will now attempt to take further steps to collect balance owed on judgment entered in this matter.

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DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

b6  
b7C

Report of: SAA [redacted]  
Date: April 20, 1962

Office: CHICAGO

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis:

AUSA [redacted] advised that attorney for RALPH CAPONE was to submit new offer in this matter two weeks ago but it has not been received to date. States if offer not received by about 5/1/62, he will go before Federal Judge JOSEPH SAM PERRY and institute further proceedings to collect balance owed on judgment entered in this matter.

b6  
b7C

- P -

DETAILS: AT CHICAGO, ILLINOIS

On April 18, 1962, Assistant United States Attorney [redacted] advised that [redacted] Attorney for RALPH CAPONE, was to submit new offer in this matter two weeks ago but it has not been received to date. He declared that if it is not received by about May 1, 1962, he will go before Federal Judge JOSEPH SAM PERRY and institute further proceedings to collect balance owed on judgment entered in this matter.

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- 1\* -



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>CHICAGO</b>	Office of Origin <b>CHICAGO</b>	Date <b>6/29/62</b>	Investigative Period <b>6/27/62</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		Report made by <b>(A)</b>	Typed By: <b>djs</b>
		CHARACTER OF CASE  <b>AFA</b>	

55543400

REFERENCE: Report of SA(A) [redacted] dated 4/20/62 at Chicago.  
b6  
b7C

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Follow instant matter with United States Attorney's office.

ADMINISTRATIVE

A copy of this report is being transmitted to the Milwaukee Division in view of their interest in the subject, who is a resident of Mercer, Wisconsin.

92-3001-  
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Approved Special Agent In Charge	Do not write in spaces below		
3 - Bureau (93-20901) (92-3001) 1 - USA, Chicago 1 - Milwaukee (94-319) (Info) 3 - Chicago (93-1823) (CE) (1 - 92-442)	93-20901-19	REC 28	
	B JUL 3 1962		

- A\* -  
COVER PAGE

JUL 13 1962

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA [redacted]  
Date: 6/29/62b6  
b7C

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 92-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: On 6/26/62 Federal Judge J. SAM PERRY appointed [redacted] as a receiver in this matter. [redacted] is to review assets of RALPH CAPONE and to submit by 8/24/62 to Judge PERRY a plan by which RALPH CAPONE can pay off his indebtedness to government.

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- P -

DETAILS: AT CHICAGO, ILLINOIS

On June 27, 1962, Assistant United States Attorney [redacted] advised that on June 26, 1962, Federal Judge J. SAM PERRY, appointed [redacted] as a receiver in this matter. [redacted] is to review assets of RALPH CAPONE and to submit, by August 24, 1962, to Judge PERRY a plan by which RALPH CAPONE can pay off his indebtedness to government.

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- 1\* -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/30/62</b>	INVESTIGATIVE PERIOD <b>8/21/62</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY (A)</b>	TYPED BY <b>phk</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA [ ] dated 6/29/62 at Chicago

- P -

b6  
b7CLEADCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with United States Attorney's office.

ADMINISTRATIVE:

Copy designated for Milwaukee Division as subject is a resident in its territory at Mercer, Wisconsin.

- A\* -  
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		6 AUG 31 1962	EX-115
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-144		
REQUEST REC'D	1-144		
DATE FWD.	9-2-62		
HOW FWD.	5-6-62		
BY	[ ]	56 SEP 10 1962	

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: August 30, 1962

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Time for filing proposed plan for payment CAPONE'S  
indebtedness extended by court to 10/8/62.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On August 21, 1962, Assistant United States Attorney [ ] advised that on August 14, 1962, Federal Judge PERRY extended to October 18, 1962, the time for the filing by Receiver [ ] of a proposed plan for payment of CAPONE'S indebtedness to the government.

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- 1\* -

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/22/62</b>	INVESTIGATIVE PERIOD <b>10/12/62</b>
TITLE OF CASE <b>RALPH JAMES <sup>C</sup>APONE</b>		REPORT MADE BY <b>FRANK B. FOLEY (A)</b>	TYPED BY <b>bap</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA FRANK B. FOLEY dated 8/30/62, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with United States Attorney.

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Copy designated for information as subject a resident in its territory.

- A\* -  
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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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OCT 30 1962 U.S. DEPT. OF JUSTICE		18 OCT 24 1962	ST-11
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

53 NOV 6 1962 39 U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: October 22, 1962

Office: Chicago, Illinois

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Time for filing proposed plan for payment CAPONE's  
indebtedness extended by court to November 5, 1962.DETAILS: AT CHICAGO, ILLINOIS.

Assistant United States Attorney [redacted]  
[redacted] advised on October 12, 1962, that on October 8,  
1962, Federal Judge PERRY extended to November 5, 1962,  
the time for the filing of a proposed plan for payment  
of CAPONE's indebtedness to the Government.

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- 1\* -

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>12/3/62</b>	INVESTIGATIVE PERIOD <b>11/19/62</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY (A)</b>	TYPED BY <b>mmf</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA FRANK B. FOLEY dated 10/22/62 at Chicago.

- P -

## LEADS

### MILWAUKEE

AT MILWAUKEE, WISCONSIN. Copy designated for information as subject a resident in its territory.

### CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with United States Attorney.

- A\* -  
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
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(3) - Bureau (93-20901) (92-3001) 1 - USA, Chicago 1 - Milwaukee (94-319) (Info) 3 - Chicago (93-1023) (1-92-442)	<div style="font-size: 2em; font-weight: bold;">93-20901-22</div> <div style="text-align: right;">REC-22</div> <div style="text-align: center;">12 DEC 7 1962</div>
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS
AGENCY REQUEST RECD. DATE FWD. HOW FWD. BY	UNRECORDED COPY FILED IN

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: 12/3/62

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Receiver's proposed plan for payment CAPONE's indebtedness to Government filed 11/5/62. Time for Government to file objections or pleading re plan extended to 12/14/62.

- P -



CG 93-1623

DETAILS: AT CHICAGO, ILLINOIS

On November 19, 1962, Assistant United States Attorney [redacted] advised that a proposed plan for payment of CAPONE's indebtedness to the Government was filed in U. S. District Court by Receiver [redacted] on November 5, 1962, and is as follows:

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The Plan relates that as of the date of filing CAPONE's indebtedness to the Government amounted to \$223,294.13 including interest, that CAPONE's income is derived from operation of Suburban Cigarette Service, Brookfield, Illinois, a sole proprietorship, and proposed a method of payment as follows:

1. The U. S. Government should receive \$6,000 per year from the net profits of Suburban Cigarette Service.

2. CAPONE should receive a draw of \$12,000 per year, after payment of the aforesaid \$6,000 to the U. S. Government, from the net profits of the business.

3. Thereafter, if additional funds are available, they shall be disbursed to the U. S. Government and to CAPONE under the following graduated method of distribution:

<u>NET PROFITS</u>		<u>DISTRIBUTION</u>	
<u>OVER</u>	<u>BUT NOT OVER</u>	<u>TO GOVERNMENT</u>	<u>TO CAPONE</u>
\$18,000	\$25,000	50%	50%
25,000	35,000	40	60
35,000	45,000	30	70
45,000	55,000	20	80
55,000	-	10	90

The Plan provides further that the Receiver shall make all disbursements, and that in order to

CG 93-1623

guarantee the payment of \$6,000 to the U. S. Government and \$12,000 to CAPONE per year, the Receiver shall pay \$500 per month to the Government and \$1,000 per month to CAPONE.

advised that the date initially set by Federal Judge PERRY for the Government to file objections or pleadings regarding the Plan was November 19, 1962, but has been extended to December 14, 1962. He has submitted the Plan to the Department for consideration and is presently awaiting a reply.

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SAC, Chicago (93-1623)

2/1/63

Director, FBI (93-20901)

**RALPH JAMES CAPONE**  
**AFA**

Rerep of SA Frank B. Foley 12/3/62.

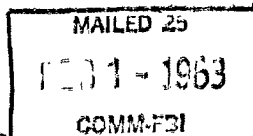
A review of the file in this matter reveals that the date for the Government to file an objection or pleading regarding Capone's plan to pay the indebtedness was extended to 12/14/62.

You should advise the Bureau the current status of this case immediately.

*af* CWD:jld  
(4)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

1963



ST-120

REC- 59

93-20901-23

MAIL ROOM ☒ TELETYPE UNIT ☐

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>1/31/63</b>	INVESTIGATIVE PERIOD <b>1/18-28/63</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY</b>	TYPED BY <b>dls</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Chicago report of SA FRANK B. FOLEY, 12/3/62.

- P -

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. A copy is designated for information as subject a resident in its territory.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with United States Attorney.

- A\* -

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APPROVED <i>MJG</i> SPECIAL AGENT IN CHARGE COPIES MADE: (3 - Bureau (93-20901) (1 <del>92-3001</del> ) 1 - USA, Chicago 1 - Milwaukee (94-319) (Info) 3 - Chicago (93-1623) (1 - 92-442)	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <b>93-20901-24</b> REC-42         </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <b>17 FEB 5 1963</b> </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <b>EX-118</b> </div>								
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">AGENCY</td> <td style="width: 80%;">1 - <i>CE R. P. H. J. 06 D</i></td> </tr> <tr> <td>REQUEST RECD.</td> <td></td> </tr> <tr> <td>TWD.</td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>		AGENCY	1 - <i>CE R. P. H. J. 06 D</i>	REQUEST RECD.		TWD.			
AGENCY	1 - <i>CE R. P. H. J. 06 D</i>								
REQUEST RECD.									
TWD.									
NOTATIONS <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <i>Copy</i> </div> <div style="border: 1px solid black; padding: 5px; margin: 5px;"> <i>EX-118</i> </div>									

92-3001-1  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Chicago

## Report of:

SA FRANK B. FOLEY

## Office:

Chicago

## Date:

1/31/63

Field Office File No.: 93-1623

Bureau File No.: 93-20901

## Title:

RALPH JAMES CAPONE

## Character:

ASCERTAINING FINANCIAL ABILITY

## Synopsis:

On December 14, 1962, government filed objections to Receiver's Proposed Plan for payment CAPONE's indebtedness and court set hearing for December 18, 1962. On December 18, 1962 court continued hearing to February 6, 1963. On December 28, 1962, Receiver filed answer to government's objections. Monthly financial statements of Suburban Cigarette Service furnished to Receiver reflect that during the year 1962, \$29,671.02 was withdrawn from business, \$20,171.02 thereof for payment CAPONE's income taxes and \$9,500.00 for his personal use. Comparative financial statements for the business for 1961 and 1962 based on the aforementioned monthly statements set forth.

- P -

DETAILS: AT CHICAGO, ILLINOIS

On January 18, 1963, Assistant United States Attorney [ ] informed that on December 14, 1962, the government filed objections to the Receiver's Proposed Plan for payment of CAPONE's indebtedness to the government and the court set December 18, 1962 for hearing on the matter. He further advised that on December 18, 1962, the court continued the hearing to February 6, 1963, and that on December 28, 1962, the Receiver, [ ] filed an answer to the government's objections to the plan. b6 b7C

[ ] stated that the government objects to the plan primarily for the reason that the debtor does not take an active part in the management or the operation of Suburban Cigarette Service and is not entitled to share in its earnings until the judgment has been satisfied. He added that in the objections filed, it was stated that the government believes the maximum amount to be applied against the judgment could best be obtained by sale of Suburban Cigarette Service as a going concern, or if a purchaser can not be found, that the assets should be sold by the court and the proceeds applied to the debt. In his answer to the government's objections, Receiver [ ] stated that prior to and during the receivership the government urged the court and receiver not to liquidate the business, but to maintain it in operation to derive the greatest amount of funds to be applied against the indebtedness, and that the Receiver is not adverse to liquidating the business, but is unable to reconcile the position of the government at this time and requests instructions from the court as to what should be done. b6 b7C

In response to the request of [ ] monthly financial statements of Suburban Cigarette Service furnished to Receiver [ ] by the said firm were obtained from [ ] and the following statements prepared therefrom showing cash withdrawn from the business for the benefit of CAPONE, and comparative financial statements for the business for the calendar years 1961 and 1962. b6 b7C

ST. URBAN CIGARETTE SERVICE  
COMPARATIVE BALANCE SHEET  
AS AT DECEMBER 31, 1961 AND 1962

ASSETS	AS AT		INCREASE OR DECREASE*
	12-31-62	12-31-61	
CURRENT ASSETS:			
CASH IN BANK	\$ 7,245.68	\$ 475.45	\$ 6,770.23
PETTY CASH	200.00	200.00	-
CASH ON HAND FOR MAKING DEPOSITS	500.00	500.00	-
CASH RESERVE FOR WITHHOLDING TAX	360.00	360.00	-
INVENTORY	30,210.10	31,029.93	819.83*
UNEXPIRED INSURANCE	269.73	324.98	55.25*
TOTAL CURRENT ASSETS	\$ 38,785.51	\$ 32,890.36	\$ 5,895.15
FIXED ASSETS:			
CIGARETTE MACHINES	\$ 71,046.27	\$ 71,046.27	-
OFFICE EQUIPMENT	4,546.50	1,846.60	2,699.90
TRUCKS	2,355.05	2,355.05	-
	\$ 77,947.82	\$ 75,247.92	\$ 2,699.90
LESS: RESERVE FOR DEPRECIATION	66,627.23	57,825.77	8,801.46*
TOTAL FIXED ASSETS	\$ 11,320.59	\$ 17,422.15	\$ 6,101.56*
TOTAL ASSETS	\$ 50,106.10	\$ 50,312.51	\$ 206.41*
LIABILITIES AND CAPITAL			
LIABILITIES:			
NOTES AND ACCOUNTS PAYABLE	\$ 4,966.85	\$ 14,353.55	\$ 9,386.72*
ACCRUED OCCUPATION TAX	1,186.88	-	1,186.88
ACCRUED WITHHOLDING TAX	360.00	360.00	-
INSURANCE RESERVE	1,181.03	1,181.03	-
TOTAL LIABILITIES	\$ 7,694.76	\$ 15,894.58	\$ 8,199.84*
CAPITAL:			
BALANCE JANUARY 1	\$ 34,417.93	\$ 24,713.71	\$ 9,704.22
NET PROFIT - CURRENT YEAR	37,664.45	49,366.61	11,702.16*
TOTAL	\$ 72,082.38	\$ 74,080.32	\$ 1,997.94*
WITHDRAWALS	29,671.02	39,662.39	9,991.37*
BALANCE - DECEMBER 31	\$ 42,411.36	\$ 34,417.93	\$ 7,993.43
TOTAL LIABILITIES AND CAPITAL	\$ 50,106.10	\$ 50,312.51	\$ 206.41*

**SUBURBAN CIGARETTE SERVICE**  
**COMPARATIVE PROFIT AND LOSS STATEMENT**  
**YEARS ENDED 12/31/61 AND 12/31/62**

PARTICULARS	YEAR ENDED		INCREASE OR DECREASE*
	12-31-62	12-31-61	
<b>SALES</b>	\$ 441,636.55	\$ 434,411.75	\$ 7,224.80
<b>COST OF SALES:</b>			
INVENTORY - BEGINNING	\$ 31,029.93	\$ 22,479.68	\$ 8,550.25
PURCHASES - CIGARETTES	273,806.36	293,736.88	19,930.52*
" - PENNIES	36,824.10	19,337.30	17,486.80
	\$ 341,660.39	\$ 335,553.86	\$ 6,106.53
INVENTORY - ENDING	30,210.10	31,029.93	819.83*
COST OF SALES	\$ 311,450.29	\$ 304,523.93	\$ 6,926.36
<b>GROSS PROFIT</b>	\$ 130,186.26	\$ 129,887.82	\$ 298.44
ADVERTISING ALLOWANCES	4317.73	3,188.35	1,129.38
TOTAL	\$ 134,503.99	\$ 133,076.17	\$ 1,427.82
<b>EXPENSES:</b>			
SALARIES AND BONUSES	28,660.00	32,660.00	4,000.00*
COMMISSIONS	18,206.19	18,711.08	504.89*
OCCUPATION TAX	15,816.74	-	15,816.74
MATCHES	3,197.88	3,486.63	288.75*
RENT, HEAT, AND ELECTRICITY	2,653.85	2,701.33	47.48*
CHARGE FOR PENNY PKTS.	3,682.41	1,933.73	1,748.68
INTEREST AND CARRYING CHARGES	360.39	1,184.91	824.52*
REPAIRS TO CIGARETTE MACHINES	1,423.60	1,127.29	296.31
TELEPHONE EXPENSE	1,147.28	1,102.45	44.83
<b>SHORTAGES -</b>			
DUE BREAKDOWNS, BURGLARIES, ETC.	1,706.50	994.85	711.65
IN COLLECTIONS AND DEPOSITS	649.81	299.67	350.14
GREASING AND OIL	823.70	901.98	78.28*
OFFICE EXPENSES	758.37	817.41	59.04*
INSURANCE EXPENSE	818.49	725.28	93.21
LICENSES FOR LOCATIONS	4,865.00	5,350.00	4,330.00
SOCIAL SECURITY TAXES	450.00	432.00	18.00
MISC. TAXES	308.63	335.97	27.34*
FLOOR STOCK TAX PAID CUSTOMERS	-	310.00	310.00*
MISC. EXPENSE	2,509.24	2,531.24	1,022.00*
<b>TOTAL EXPENSES</b>	\$ 88,038.08	\$ 71,790.82	\$ 16,247.26
<b>PROFIT BEFORE DEPRECIATION</b>	\$ 46,465.91	\$ 61,285.35	\$ 14,819.44*
<b>DEPRECIATION</b>	8801.46	11,918.74	3,117.28*
<b>NET PROFIT</b>	\$ 37,664.45	\$ 49,366.61	\$ 11,702.16*



SUBURBAN CIGARETTE SERVICE  
CASH SALES AGAINST INDEBTED ACCOUNT  
PER MONTHLY STATEMENTS

YEAR 1962

MONTH	PARTICULARS	TOTAL	FEDERAL INCOME TAXES		PERSONAL
			1961	1962	
JAN.	4TH QUARTER 1961 ESTIMATE	7,500.00	7,500.00		
FEBR.	ON ACCOUNT 1961 INCOME TAX	5,000.00	5,000.00		
APR.	BALANCE 1961 TAX	4,671.02	4,671.02		
"	1ST QUARTER 1962	1,000.00		1,000.00	
JUNE	2ND	1,000.00		1,000.00	
JULY	CASH	1,500.00			1,500.00
AUG.	"	2,500.00			2,500.00
SEP.	"	5,000.00			3,000.00
"	3RD QUARTER 1962	1,000.00		1,000.00	
OCT.	CASH	1,000.00			1,000.00
Nov.	"	1,000.00			1,000.00
DEC.	"	1,000.00			1,000.00
	TOTALS	29,671.02	17,171.02	3,000.00	9,500.00
			20,171.02		

COMPARATIVE STATEMENT OF APPLICATION OF FUNDS  
YEARS ENDED 12/31/61 AND 12/31/62

PARTICULARS	YEAR ENDED 12/31/61	YEAR ENDED 12/31/62
<u>FUNDS PROVIDED BY:</u>		
Profit Before Disposition	61,285.35	46,465.91
<u>FUNDS APPLIED TO:</u>		
Purchase Cigarette Machines	10,575.00	-
" Office Equipment	334.00	2,499.90
Payment Federal Income Taxes—		
Prior Year Taxes	14,612.39	17,171.02
Current Year Taxes	7,500.00	3,000.00
Cash Advances Personal	22,112.39	20,171.02
Increase in Working Capital	17,550.00	9,500.00
	39,662.39	29,671.02
	10,713.96	14,094.99
<u>TOTAL FUNDS APPLIED</u>	<u>61,285.35</u>	<u>46,465.91</u>

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (93-20901)

DATE: 2/8/63

FROM : SAC, CHICAGO (93-1623)

SUBJECT: RALPH JAMES CAPONE  
AFA

ReBulet dated February 1, 1963.

Current status of this case is reflected in report  
of SAA FRANK B. FOLEY dated January 31, 1963, at Chicago.

REC-12

93-20901-25

② Bureau  
1-Chicago

FBF:MDW  
(3)

DEPT OF JUSTICE  
FEB 13 3 35 AM '63  
DIVISION  
GENERAL INVESTIGATIVE  
RECEIVED

56 FEB 11

FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
FEB 19 1963

TELETYPE  
FEB 19 1963

Mr. Tolson \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Casper \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Gale \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Miss Holmes \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 2--19--63 11-15 AM JLS

TO DIRECTOR, FBI

FROM SAC, CHICAGO 93-1623 1P

RALPH JAMES CAPONE. *RE: ASCERTAINING FINANCIAL ABILITY*

ON FEBRUARY SIX LAST, JUDGE PERRY SUSTAINED GOVERNMENT  
OBJECTIONS TO RECEIVER-S PLAN AND ON FEBRUARY EIGHTEEN LAST  
DISCHARGED RECEIVER AND ORDERED ASSETS, CAPONE-S SUBURBAN  
CIGARETTE SERVICE SEIZED. ON EVENING FEBRUARY EIGHTEEN LAST,  
UNITED STATES MARSHALL  
EXECUTED COURT ORDER UTILIZING RENTED MOVING VANS AND  
SEIZED CIGARETTE VENDING MACHINES FROM ABOUT TWO HUNDRED LOCATIONS.

ASSISTANT UNITED STATES ATTORNEY

AUSA [REDACTED] ADVISES ESTIMATED FIFTY THOUSAND DOLLARS

WILL BE REALIZED FROM DISPOSAL ASSETS CONSISTING CIGARETTE  
MACHINES, MONEY IN MACHINES, ABOUT SIX THOUSAND DOLLARS IN  
BANK ACCOUNT, CIGARETTE INVENTORY ESTIMATED AT TWENTY FIVE  
THOUSAND DOLLARS, TWO TRUCKS, AND MISCELLANEOUS OFFICE  
EQUIPMENT. SET SUM WILL BE SUBJECT TO EXPENSE SEIZURE,  
SOME CREDITORS CLAIMS, AND ONE THOUSAND SEVEN HUNDRED DOLLARS  
FEES ALLOWED RECEIVER AND HIS ATTORNEY.

END AND ACK PLS

WA 12-18 PM OK FBI WA MLL

TUUCLEAR

REC-54  
9 FEB 26 1963

53 MAR 1 1963

(Mount Clipping in Space Below)

Mr. Tolson \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Evans \_\_\_\_\_  
 Mr. Gale \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Sullivan \_\_\_\_\_  
 Mr. Tavel \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Miss Holmes \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

# BANK DEPOSITS AFTER CAPONE SEIZURES EYED

## U. S. Gets Subpenas for 3 Employees

An investigation was ordered yesterday of deposits that were made yesterday and Tuesday in the bank account of Ralph [Bottles] Capone's Suburban Cigaret Service.

Judge Joseph Sam Perry of federal District court suggested that the Federal Bureau of Investigation conduct the inquiry.

On Monday, Judge Perry had ordered the firm's assets seized for subsequent sale, the proceeds of which were to be applied to Capone's income tax liability of more than \$200,000. The order also restrained em-

ployes of the company from interfering with the seizure.

### Vending Devices Seized

United States deputy marshals picked up 240 cigaret vending machines which contained \$4,342. The government had anticipated that the machines would yield \$8,000.

Three safes in the company's office at 2940 Ogden av., Brookfield, were found to be empty. But on Tuesday, the government reported, \$5,000 was deposited to the firm's account in the Western National bank in Cicero, and yesterday an additional deposit of \$1,354.15 was made.

As a result, Robert Maloney, an assistant attorney general who had obtained the seizure order, got subpoenas for three employees of the firm—J. Morrison; Charles Buffano, 4800 S. Laramie av.; and Chris Brox, 1324 Madison st., Brookfield, all route men.

### Unable to Find Two

Brox was served and appeared in court, but was not questioned. Deputy United States marshals were unable to serve Morrison and Buffano.

Richard E. Gorman, attorney representing Capone, accused

the government of a "ruse" in attempting to serve Buffano. Gorman said Buffano told him that Maloney and another man appeared at his home at 7 a. m. and told Buffano's father-in-law, who went to the door, that they had a message for Buffano from Gorman. The subpoena was not served.

(Indicate page, name of newspaper, city and state.)

CHICAGO TRIBUNE  
CHICAGO, ILLINOIS

Date: FEBRUARY 21, 1963  
 Edition: 3 STAR SPORTS  
 Author:  
 Editor: W. D. MAXWELL  
 Title: RALPH CAPONE, aka;

Character:

or

Classification: 93-1623  
 Submitting Office: CHICAGO

56 MAR 1 1963

193-20901-A  
 NOT RECORDED  
 184 FEB 28 1963

SAC, Chicago (93-1623)

3/14/63

Director, FBI (93-20901)

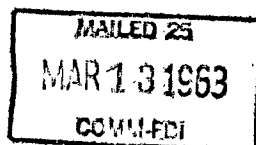
*0*  
RALPH JAMES CAPONE  
AFA

Reference is made to the February 21, 1963, issue of the Chicago Tribune containing an article regarding the captioned matter which you furnished the Bureau.

The files of the Bureau do not reveal that you received an official request to investigate the deposits made to the bank account of Capone's Suburban Cigarette Service.

Immediately advise the Bureau if such a request was received and the status of the investigation to comply with the request.

*W* CWD:jld  
(4)



EX-115

REC-51

*9*  
93-20901-27

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

*apm*  
MAR 19 1963

MAIL ROOM ☒

TELETYPE UNIT ☐

*37*

(Mount Clipping In Space Below)

b6  
b7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

## U.S. to Sell Capone Property

Assets of a cigaret vending company, owned by Ralph (Bottles) Capone, Al Capone's brother, will be put on sale Friday in a government attempt to recover \$60,000 in back income taxes.

U.S. Marshal Joseph N. Tierney said Monday that the auction will be held in a warehouse at 5711 S. Halsted at 9 a.m. Capone owes \$223,924, including interest and penalties accumulated over the past 30 years.

Articles going on sale Friday include 57,737 packs of cigarets, most of them with three pennies taped to the side, 237 cigaret vending machines, two panel trucks and some office equipment.

Capone's company, Suburban Cigaret Service, 8940 Odgen, Brookfield, was seized Feb. 18 on an order from U.S. District Judge Joseph Sam Perry. Vending machines placed in a number of west suburban taverns were also seized in the all-night raid.

(Indicate page, name of newspaper, city and state.)

38 CHICAGO DAILY NEWS  
CHICAGO, ILLINOIS

Date: March 11, 1963

Edition: Red Streak

Author:

Editor: JOHN STANTON

Title: RALPH CAPONE,  
aka;

Character:

or

Classification: 93-1623

Submitting Office: CHICAGO

54 MAR 21 1963

93-20901A  
NOT RECORDED  
18 MAR 18 1963

MARCH 18, 1963

CODE

RADIOGRAM

URGENT (HOLD FOR NEXT RADIO CONTACT)

TO: SAC, CHICAGO

FROM: DIRECTOR, FBI

GEORGE F. MUELLER <sup>YENDINE</sup> ~~RECEIVED~~ MACHINE, INC.

ILLINOIS, MISCELLANEOUS DASH INFORMATION

PAREN ACCOUNTING AND FRAUD SECTION PAREN.

ASSISTANT ATTORNEY GENERAL, TAX DIVISION TODAY REQUESTED BUREAU CONDUCT PRELIMINARY INVESTIGATION INTO BOMBING WHICH OCCURRED TODAY AT PREMISES OF CAPTIONED COMPANY TO DETERMINE WHETHER THERE IS POSSIBLE BASIS FOR FEDERAL JURISDICTION.

DEPARTMENT ADVISES BUREAU THAT REQUEST FOR INVESTIGATION HAS ALREADY BEEN MADE BY YOU OF USA, CHICAGO. THIS IS YOUR AUTHORITY TO UNDERTAKE PRELIMINARY INQUIRY. SUTEL RESULTS THEREOF AND AWAIT SPECIFIC BUREAU INSTRUCTIONS BEFORE UNDERTAKING ADDITIONAL INVESTIGATION.

LHB:DC  
(4)

REC-58

93-20701-28

NR. 181855  
ENC. Jul 2  
CK. PEC  
APPROVED BY \_\_\_\_\_  
TYPED BY \_\_\_\_\_

NOTE: Next radio contact 2 P.M.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Room \_\_\_\_\_

See memorandum Rosen to Belmont 3/18/63, captioned Ralph James Garcia, Undertaking Financial Ability.

8 MAR 22 1963

GRAM

MAR 18 1963

9:40 PM JMW

OM ☐ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

## Memorandum

TO : Mr. Belmont *ABW*

FROM : A. Rosen *Rosen*

SUBJECT: RALPH JAMES CAPONE  
ASCERTAINING FINANCIAL ABILITY

DATE: March 18, 1963

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Assistant Attorney General Louis F. Oberdorfer this date requested the Bureau to conduct preliminary investigation into a bombing which occurred this date on the premises of George F. Mueller Vending Machine, Inc., 12255 Southwest Avenue, Blue Island, Illinois. According to Oberdorfer, Mueller purchased 60 to 70 vending machines at a Government sponsored auction on 3/14/63, which auction was held in connection with the Government's efforts to satisfy a judgment (\$210,715.75) rendered against Ralph Capone, brother of the notorious Al Capone, resulting from Federal income taxes due to the Federal Government by Ralph Capone. Our Ascertaining Financial Ability investigation had discovered the machines in question in addition to other assets.

Mr. Oberdorfer advised that SAC Johnson of our Chicago Office has been requested by U. S. Attorney James O'Brien, Chicago, to conduct a preliminary investigation to determine whether there is a possible basis for Federal jurisdiction.

ACTION:

The results of preliminary inquiry by our Chicago Office will be immediately taken up with the Department upon receipt of same to determine whether any additional investigation is warranted in this matter.

1 - Mr. Evans

CTG:dc:eem

(7)

EX-114

REC-40

8 MAR 21 1963

MAR 27 1963

MAR 29 1963

UNRECORDED COPY FILED IN 157-837

NO. 10  
-01  
UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI(93-20901)

DATE: 3/20/63

FROM : SAC, CHICAGO (93-1623)

SUBJECT: RALPH JAMES CAPONE  
AFA

Re Bureau letter dated 3/14/63.

By letter dated March 5, 1963, the United States Attorney, Chicago, advised that at a hearing held in this matter on February 20, 1963, Judge PERRY ordered the FBI to investigate whether or not employees of CAPONE's Suburban Cigarette Service (SCS) had turned over to the United States Marshal all the assets in their possession, and added that the United States Marshal has in his office various books and records of SCS which may be of assistance. The letter also states that United States Marshal TIERNEY had reported that he has learned that cigarette vending machines have been placed in the locations in which SCS had its machines, and requested that an attempt be made to determine if the machines now in those locations are owned by CAPONE or have some connection with him or his associates in SCS.

A review of the district court docket in this matter did not reflect such an order by Judge PERRY, but did reflect that an order was entered on March 1, 1963, directed to United States Marshal to turn over books and records of SCS to the FBI. The motion for the order by the United States Attorney represented that it was necessary to have an examination made of these records to determine whether or not all assets of SCS have been seized, and the FBI is the appropriate agency to make the investigation.

Regarding the background for the requested investigation Assistant United States Attorney [ ] has advised that proceedings to have the assets of SCS seized were handled by Departmental Attorney ROBERT A. MALONEY, and that on the evening the assets were seized, MALONEY had subpoenas issued for SCS employees for the purpose of having them

2 - Bureau  
1 - Chicago

FBF:ptc  
(3)

REC-48

93-20901-30

CG 93-1623

testify in court whether they had removed money from the machines in locations in anticipation of the seizure.

[ ] said the United States Marshal declined to serve the subpoenas because of the lateness of the hour, and that MALONEY was personally running around at 4:00 A.M. trying to serve these subpoenas. The next day, an attorney for one of the individuals made some complaint, and when MALONEY explained the purpose of the subpoenas to Judge PERRY, the Judge stated that it was not necessary to subpoena these individuals, that MALONEY could have the FBI make an asset investigation. b6 b7C

[ ] advised that the assets other than cash were sold in auction on March 15, 1963, and the proceeds were about \$16,500. This, together with \$9,000 from the seized bank account, and about \$5,000 taken from the machines seized, makes a total of approximately \$30,500 obtained from the seizure. b6 b7C

United States Marshal TIERNEY has advised that the only information he has concerning cigarette machines placed in former locations of SCS was received from one [ ] who operates Cigarette Service Company, and who stated that somebody moved machines into SCS's locations the morning after the government seized SCS's machines. [ ] complaint was motivated by the fact that another vending machine operator placed a machine in one of the former SCS's locations before [ ] could do so. b6 b7C

On March 18, 1963, one of the purchasers of some of the SCS's machines at the auction on March 15, 1963, was bombed. An investigation of this bombing was requested by the United States Attorney, and is being conducted under the caption, "Unsub; Bombing of George F. Mueller & Sons, Inc., 12255 Western Avenue, Blue Island, Illinois, 3/18/63; Miscellaneous - Information Concerning, Bombing Matter". Information received in connection with this investigation indicates that a number of SCS's former locations were taken

CG 93-1623

over by Zenith Distributing Corporation, which is owned by ROSS PRIO, well-known Chicago Syndicate Racketeer.

Examination of SCS records in possession of United States Marshal, and other investigation to comply with the United States Attorney's request, is being initiated.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>4/15/63</b>	INVESTIGATIVE PERIOD <b>3/18 - 4/3/63</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY</b>	TYPED BY <b>MJT</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCES: Report of SA FRANK B. FOLEY dated 1/31/63 at Chicago.  
Chicago letter to Bureau dated 3/20/63.

- P -

LEADSMILWAUKEE - INFORMATION

Copies designated for information as debtor is a resident in Milwaukee territory, and interview of him will be requested when more information is developed concerning Universal Vending Corporation.

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will locate and interview [redacted] former Suburban Cigarette Service (SCS) employees, regarding (1) disposition

b6  
b7CCOVER PAGE

APPROVED <i>MJF</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (93-20901) (1 - <del>92-2001</del> ) 92-2001- 1 - USA, Chicago 2 - Milwaukee (94-31966) (106-106) 3 - Chicago (93-1623) L.B.I. (1 - 92-442)		93-20901-31	REC-51
		25 APR 18 1963	EX-115
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	
HOW FWD.	BY		

51 APR 30 1963  
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CG 93-1623

of cash working fund in amount of \$600.00 and petty cash fund in amount of \$200.00, (2) whether the cigarette machine at Ellie's Restaurant, 3214 South 2nd Street, was destroyed by fire and if so whether an insurance claim is pending, and (3) formation and ownership of Universal Vending Corporation.

2. Will conduct investigation at the 44 locations recorded in work papers prepared in connection with examination of SCS records to determine as to each whether it was active as of February 18, 1963, and if so, disposition of the cigarette machine.

3. Will examine public records and conduct other investigation to develop information concerning the ownership of Universal Vending Corporation.

#### ADMINISTRATIVE

An extensive investigation was conducted by the Chicago Office in connection with the bombing of the place of business of one of the buyers of SCS cigarette machines at the auction on March 15, 1963, under the caption, "UNKNOWN SUBJECT; Bombing of George F. Mueller and Sons, Inc., 12255 South Western Avenue, Blue Island, Illinois, 3/18/63 - VICTIMS; AR; FAG: BOMBING MATTERS", Chicago file 92-1378. Interviews of [REDACTED] JAMES F. O'NEILL and [REDACTED] were conducted in connection with the investigation of the bombing, which also includes interviews of U. S. Marshal JOSEPH N. TIERNEY, Deputy Marshals and buyers and others present at the auction of SCS assets.

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In connection with the above mentioned case, [REDACTED] the Bloom Vending Company, 5032 South Archer, Chicago, advised on March 28, 1963, that the majority of former Suburban stops have now been taken over by Universal Vending Company, 33 East Congress Parkway in Chicago. Universal Vending has the same address as Zenith Vending Company, which is operated by

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- B -

COVER PAGE

CG 93-1623

KEN LEONARD, which company also has some of Suburban's former stops. The Merit Credit Sheet, a publication which reflects new corporations in the Chicago area indicates the Chief Executive or President of Universal Vending is [REDACTED] who was formerly associated with RALPH CAPONE in Suburban Vending Company.

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[REDACTED] also advised confidentially that [REDACTED]

[REDACTED]  
placed approximately twenty-two cigarette machines in locations formerly handled by Suburban Vending Company. Two of these machines were placed in a bowling alley

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- C\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA FRANK B. FOLEY  
Date: 4/15/63

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: On 2/18/63 Federal Judge J. SAMUEL PERRY ordered seizure of debtor's assets. Order executed same date by USM, Chicago, by seizing assets of Suburban Cigarette Service (SCS). Cash seized and proceeds equipment sold at auction 3/15/63 totalled \$31,023.26. USA, Chicago, requested investigation to determine whether all assets of SCS turned over to USM and whether machines placed in former SCS locations owned by CAPONE. Examination records of SCS indicates cash working funds totalling \$800.00 unaccounted for and possibly some current locations from which machines not seized. Most of former SCS locations reportedly taken over initially by Zenith Vending Corporation and subsequently by new corporation

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CG 93-1623

DETAILS:

A check of docket and file 52C-2841 relating to the matter United States vs. RALPH CAPONE, in the Office of the Clerk of the U. S. District Court, Chicago, Illinois, on March 19, 1963, reflected the following:

On February 6, 1963, this matter was continued to February 15, 1963, and on the latter date to February 18, 1963.

On February 18, 1963, motions were filed and orders granted by Judge J. SAM PERRY as follows:

(1) Order directing the U. S. Marshal to seize the assets of the defendant-debtor, RALPH JAMES CAPONE, for application toward satisfaction of the judgment of the United States.

(2) Temporary restraining order enjoining CAPONE, his employees, his representatives, and the owners of establishments wherein cigarette vending machines of CAPONE (Suburban Cigarette Service) are located from doing any act which might prejudice the seizure of the cigarette machines by the U. S. Marshal.

(3) Mandatory injunction order directing the owners of establishments possessing cigarette vending machines of the debtor, or their representative, to peacefully allow the U. S. Marshal to seize and acquire the cigarette machines of the debtor.

(4) Turnover order directed to Western National Bank of Cicero, Cicero, Illinois.

On February 19, 1963, an order was entered discharging the receiver in this matter and allowing compensation of fees to the receiver and his attorney. The receiver's final report and accounting was filed on February 12, 1963.

CG 93-1623

On March 1, 1963, an order was entered based on motion of the U. S. Attorney, directing the U. S. Marshal to turn over books and records of Suburban Cigarette Service (SCS) to the FBI for examination to determine whether or not all assets of SCS have been seized.

On March 1, 1963, an order was entered based on motion of the U. S. Attorney supported by affidavit of Gershuny and Epstein, Inc., directing the U. S. Marshal to turn over to the latter 673 cartons of cigarettes and four cases of book matches delivered to SCS on February 18, 1963, and for which payment had not been received.

On March 14, 1963, an order was entered directing the U. S. Marshal to turn over certain equipment seized at SCS to Babco Alarm System, Inc.

By letter dated March 5, 1963, the U. S. Attorney, JAMES P. O'BRIEN, advised that at a hearing held in this matter on February 20, 1963, Judge J. SAM PERRY ordered the FBI to investigate whether or not the employees of CAPONE's proprietorship, SCS, had turned over to the U. S. Marshal all the assets of the business in their possession. The letter stated that possession of all these assets was taken by the U. S. Marshal on February 18, 1963, pursuant to a Writ of Execution. The Marshal is in possession of various books and records of the business which may be of assistance. The letter also stated that Marshal TIERNEY reported that he has learned that cigarette vending machines have been placed in the locations where SCS had its machines, and it was requested that an attempt be made to determine if the machines now in those locations are owned by the debtor or have some connection with him or his associates in SCS.

Date 3/29/63

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JOSEPH N. TIERNEY, U. S. Marshal, Old Post Office Building, Chicago, Illinois, was interviewed at his office and he furnished the following information:

The copies of the temporary restraining order and the mandatory injunction order were served on February 18, 1963, and the assets of Suburban Cigarette Service (SCS) were seized on the evening of the same date. A total of 240 cigarette machines were seized, of which 199 were taken from various establishments at which the machines were installed, and 41 were taken from the SCS premises at 8940 Ogden, Lyons, Illinois. The locations from which the machines were seized were based on a list of locations furnished by ROBERT A. MALONEY of the Tax Division of the Department of Justice, Washington, D. C., who was in Chicago and handled all of the court action, etc., in connection with the seizure. TIERNEY did not know where Mr. MALONEY had obtained the list or when it was prepared. He made available a copy of the list which reflected 221 locations. He said some of the locations listed were found to be out of business and two or three had no SCS machines. He also made available a typewritten record of all items seized at SCS premises, which is summarized as follows:

- 41 cigarette machines
- 299 cartons of cigarettes
- 1 addressograph machine
- 1 Brandt coin counter and assorter
- 1 adding machine
- 1 Remington typewriter
- Desks, cabinets, chairs and other items of miscellaneous office furniture, all in poor condition
- 68 "cartons of miscellaneous material" containing records and miscellaneous material
- 1 GMC truck
- 1 Ford truck

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On 3/19/63 at Chicago, Illinois File # CG 93-1623

by SA FRANK B. FOLEY/MJT Date dictated 3/25/63

2  
CG 93-1623

The equipment seized was sold at auction on March 15, 1963, except for the two trucks for which no bids were received. The total proceeds from the seizure to date, including cash turned over by the Western National Bank of Cicero, and cash obtained from the cigarette machines seized, is as follows:

Cash:

Western National Bank -		
Regular account	\$7,980.43	
Commission account	1,586.74	
Cash from machines seized	<u>4,916.09</u>	\$14,483.26

Proceeds of Auction 3/15/63:

Cigarette machines -		
Rowe Service Corp, 12 lots	\$1,700.00	
Milt Grobin, 2 lots	160.00	
Cigarette Service Co.,		
2 lots	175.00	
Geo. F. Mueller & Sons, Inc.	1,245.00	
7 lots		
Martin Boyer, 2 new machines	<u>335.00</u>	\$ 3,615.00
Addressograph machine -		
Milt Grobin		325.00
Typewriter - Cigarette Service Co.		40.00
Coin Sorter & Counter Machine -		
Geo. F. Mueller & Sons, Inc.		525.00
Adding machine - J. Kosmar		25.00
Cigarettes - Approximately 66,400		
packages - Sam Takiff		12,000.00
Miscellaneous items - Cigarette		
Service Co.		<u>10.00</u>
Total		\$31,023.26

Mr. TIERNEY made available the record maintained of individual machines seized at various SCS locations and the books and records of SCS for examination.

<sup>3</sup>  
CG 93-1623

Regarding information received that cigarette vending machines were placed in the former locations of SCS, Mr. TIERNEY advised that this information was received from [REDACTED]

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in

[REDACTED] TIERNEY said he had no further details concerning the matter and suggested that [REDACTED] be interviewed.

## FEDERAL BUREAU OF INVESTIGATION

Date 4/10/63

I

An examination was made of the records of Suburban Cigarette Service (SCS) in possession of the U. S. Marshal, Chicago, Illinois, as a result of seizure of the assets of SCS on February 18, 1963. The records were examined to determine if they contained a record of any assets not included in those seized by the U. S. Marshal.

A review of the firm's general ledger showed that with some exceptions no postings have been made since December 31, 1962. Subsidiary records consisting of a checkbook, daily sales summary, bank deposit slips, etc., were included among the records. The records showed that SCS had three employees, namely [redacted] b6 b7C

Results of ExaminationSummary

The examination disclosed the following additional assets or possible additional assets on which some recovery may be possible:

(1) The books reflect a cash working fund in the amount of \$600.00 and a petty cash fund in the amount of \$200.00, neither of which appears to have been included in the assets seized.

(2) Unearned premiums on insurance policies in force which may be recoverable. Assistant U. S. Attorney [redacted] has taken action to recover premiums which approximate \$200.00 b6 b7C

(3) Advertising allowances in the approximate amount of \$215.00 for the fourth quarter of 1962 not received from P. Lorillard Company. [redacted] has advised he will communicate with P. Lorillard Company regarding this item. b6 b7C

On 3/18-4/4/63 at Chicago, Illinois File # CG 93-1623

by SA FRANK B. FOLEY/MJT Date dictated 4/5/63

2  
CG 93-1623

(4) Approximately 40 locations which possibly had cigarette machines on February 18, 1963, which were not seized. Some of these locations were active immediately prior to February 18, 1963, and others are probably discontinued locations, however, a determination could not be made because of the condition of the records and discrepancies in addresses, etc.

(5) A location card noted in the record for Ellie's Restaurant, 3214 South 2nd Street, bore the notation "Destroyed by fire January 30, 1963". The possibility exists there is a pending insurance claim on the machine at this location.

The assets shown by the books and records and comments thereon are as follows:

Cash in Bank

SCS maintained two accounts, both at the Western National Bank of Cicero, Cicero, Illinois. One account was a general account used for general business purposes and the other account was an imprest type account used exclusively for the payment of commissions to the owners of establishments at which cigarette machines were located. The firm's records did not reflect a current balance of either account, however, a reconciliation of the balances in the two accounts as reflected by statements furnished to the U. S. Marshal by the bank with the balance shown by the books as of December 31, 1962, taking into the account cash received per daily sales summaries and checks written as shown by the checkbook for the interim period, disclosed no discrepancy.

The balance remaining in the commission account paid to the U. S. Marshal by the bank consisted of funds transferred to this account from the regular account against which checks issued to the firm's location owners are outstanding.

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CG 93-1623

Cash on Hand

The records show there were two imprest funds maintained as follows:

Cash for making up deposits	-	\$500.00
Petty cash	-	\$200.00

The general ledger account "Cash for making up deposits" reflects that this fund was established on July 23, 1960, and that there has been no change in the amount. However, a group of work sheets among the records contain entries apparently showing a record of this item daily since July 23, 1960. The first sheet of this record is captioned "On hand for change" and the sheets show a daily breakdown of the fund by denomination. Entries on the sheet show a total amount of \$500.00 from July 23, 1960 through June 16, 1962, and \$600.00 thereafter. The latest entry was for February 15, 1963, and shows a breakdown as follows:

Halves	\$11.50
Quarters	9.75
Nickels	99.65
Dimes	154.10
Currency	325.00
	<u>\$600.00</u>

There is no indication of disposition of this cash although it could have been included in the deposit made on February 21, 1963, in the amount of \$1,354.15. However, the latter mentioned deposit probably consists of sales for February 16, 1963, and if so the \$600.00 fund would not be included therein as sales of \$1,354.15 would be consistent with the amount of sales for previous Saturdays. U. S. Marshal TIERNEY has advised that no cash was seized other than that in the machines and in the bank.



4  
CG 93-1623

The records reflect a petty cash fund of \$200.00 was maintained. No indication of the disposition of this fund was available. The latest reimbursement of the fund was made by check number 2464 dated January 31, 1963, in the amount of \$112.65. No information is found among the records reflecting the current status of this fund.

#### Inventory

The latest cigarette inventory recorded in the general ledger of SCS was on December 31, 1962, and in the amount of \$30,210.00. However, daily sales summaries included in the records show daily unit inventories. The latest such summary was for February 15, 1963, and showed an inventory of 29,622 packages of cigarettes. This would not include the cigarettes in machines at the various locations. The record of items seized by the U. S. Marshal shows approximately 30,000 packages of cigarettes were seized at the SCS premises. It appears, therefore, that all of the cigarette inventory which should have been on hand was actually on hand and included in the seizure.

Regarding cash and cigarettes in machines at locations, no complete record thereof was available in the firm's records. However, a computation from data available does not indicate that unaccounted for money or cigarettes were removed from the machines at locations prior to seizure. A total of approximately 66,000 packages of cigarettes were sold at auction of which about 30,000 packages were seized at SCS premises, leaving a balance of 33,000 packages from the machines seized. Cash from the machines seized at locations totalled \$4,916.09 which at \$.35 per package would represent about 19,189 packages. The total, represented by cash or cigarettes, was approximately 52,189 packages or an average load of about 260 packages per machine. This appears to be a reasonable average machine load.

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CG 93-1623

Cigarette Machines

The total number of cigarette machines represented by the balance of \$71,046.27 appearing in the "cigarette machines" account on the books of SCS could not be established. The said account reflects a record of all machines purchased since December 10, 1938, but does not show either the specific machines or the number of machines junked or otherwise disposed of throughout the years. The cost of the latest 241 machines purchased approximates the balance in the account.

A large quantity of location cards were among the records seized most of which were obviously not current. Those which were possibly current were checked against the location list furnished to the U. S. Marshal by Departmental Attorney MALONEY, payees of January commission checks, and the individual slips prepared by the Deputy Marshals for each machine seized. Because of discrepancies in machine serial numbers, names and addresses, it was not possible to determine whether all machines at locations were known and seized. Comparison of the aforementioned records resulted in a list of 44 locations which will require investigation to resolve whether any were current as of February 18, 1963, and if so, whether the machine was seized.

Office Equipment

The balance of the account "Office Equipment" on the SCS books was in the amount of \$4,546.50 which consisted of the cost of the following equipment:

<u>Date Purchased</u>	<u>Description</u>	<u>Cost</u>
11/30/46	Ace Coin Counter and Sorter	\$ 179.50
11/19/47	Remington KMC #3220 Typewriter	154.75

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CG 93-1623

<u>Date Purchased</u>	<u>Description</u>	<u>Cost</u>
9/30/48	Remington Adding Machine	\$ 183.00
10/21/55	Brandt Coin Counter and Sorter	995.35
12/30/61	Addressograph - Model 1950	<u>3,033.90</u>
	Total	<u>\$4,546.50</u>

Comparison of the above with the list of items seized by the U. S. Marshal reflected that all except the Ace Coin Counter and Sorter were obtained in the seizure. In view of the date of purchase of the Ace machine, the later purchase of a new coin counter, and the fact that equipment disposed of was not always written off the books, it is reasonable to assume that the Ace counter was traded or otherwise disposed of at the time the Brandt counter was acquired.

It will be noted that desks, chairs, and other pieces of office equipment were seized which were not carried on the books. These items were described as in poor condition having little or no salvage value.

#### Trucks

The books showed ownership of two trucks, namely a 1952 Ford purchased at a cost of \$675.00, and a 1956 GMC purchased at a cost of \$1,880.05. Both were fully depreciated on the books. Both trucks were included in the assets seized.

#### Prepaid Insurance

Policies relating to insurance in force at February 18, 1963, were reviewed by Assistant U. S. Attorney [ ] and action initiated by him to recover unearned premiums which he estimates will amount of about \$200.00.

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CG 93-1623

Earned Income Receivable

The account "Advertising Allowances" on the SCS books reflected quarterly payments were received regularly from cigarette manufacturers based on the number of machines in which the manufacturers' brand of cigarettes were carried. Such payments for the fourth quarter of 1962 were received from all manufacturers except P. Lorillard and Company. The records contained a copy of vending machine report dated January 24, 1963, sent to Lorillard, and indicated an allowance receivable for the fourth quarter of 1962 in the amount of about \$215.00. Assistant U. S. Attorney [ ] was advised thereof and stated he will communicate with Lorillard.

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/22/631

[redacted] advised he is 27 years  
old and was born [redacted] at Chicago, Illinois.  
He resides at [redacted]  
telephone [redacted] and is employed at [redacted]

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[redacted]  
[redacted] resides at [redacted] in  
[redacted] and [redacted] resides at [redacted]  
[redacted]

Regarding information previously furnished to  
U. S. Marshal JOSEPH N. TIERNEY, [redacted] advised that [redacted]

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On 3/19/63 at Chicago, Illinois File # CG 93-1623  
SAs JOHN H. WILMES and  
by [redacted] :kmh/MJT Date dictated 3/21/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/1/631

JAMES F. O'NEILL, 1858 Pershing Road, was interviewed about a replacement vending machine for the one which was confiscated by the U. S. Marshal's Office in February, 1963. O'NEILL advised that he bought Red's Grill, 4535 South Harlem, [redacted] in September of 1960, and at that time, the cigarette vending machine therein was owned by Suburban Vending Company. At 10:00 PM, one Saturday night in February, U. S. Marshals took the machine out of Red's Grill. The following day O'NEILL called a friend of his, [redacted]

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[redacted]  
[redacted] stated he would but he could not get to it immediately.

At 10:00 PM on a Monday night, two days after the other machine had been taken out, a new machine was placed in Red's Grill by the same man who previously serviced the machine owned by Suburban Vending Company. Upon learning that a new machine had been put in, O'NEILL cancelled his order with [redacted]. He did this because for \$15 or \$20 a month which he earns from the machine, it is not worth getting in trouble or having trouble by replacing the machine.

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O'NEILL stated that the machine which was moved in without his knowledge belonged to Zenith Vending and had a decal on it for Zenith. About a week ago, however, the Zenith decal was scratched and a decal showing Universal Vending was placed on the machine. The machine is a new Rowe Rivera.

O'NEILL advised that he had never had a written agreement or contract about payment from the former machine and was paid by check once a month for his portion of the proceeds and similarly has no agreement or contract concerning this machine. In fact, according to O'NEILL, he has never been contacted by anyone concerning the new machine and expects he will receive a check at the end of the month in a similar manner as he was paid by Suburban.

O'NEILL advised that he owns two other restaurants but the cigarette machines are owned by him.

On 3/28/63 at Chicago, IllinoisFile # CG 93-1623  
CG 92-1378

SAs [redacted]

and

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by

[redacted] /bap/MJT

Date dictated 4/1/63

## FEDERAL BUREAU OF INVESTIGATION

Date April 1, 19631

[redacted]  
[redacted]  
was advised that he did not have to furnish any statement and that if he did the statement could be used against him in a court of law. He was further advised that he had the right to consult with an attorney.

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[redacted] advised that he is [redacted]  
[redacted] that he himself [redacted]  
[redacted]  
[redacted]

[redacted] In regard  
to specific questions regarding the Mueller bombing incident in Blue Island, [redacted] indicated that he had no information as to who may have been responsible for this bombing. [redacted]  
[redacted]

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[redacted] indicated [redacted]  
[redacted]  
[redacted]  
[redacted]

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On 3/28/63 at Chicago, Illinois File # CG 93-1623  
b6  
by SAs [redacted] and [redacted] Date dictated 4/1/63  
b7C  
dkz/MJT

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<sup>2</sup>  
CG 92-1623



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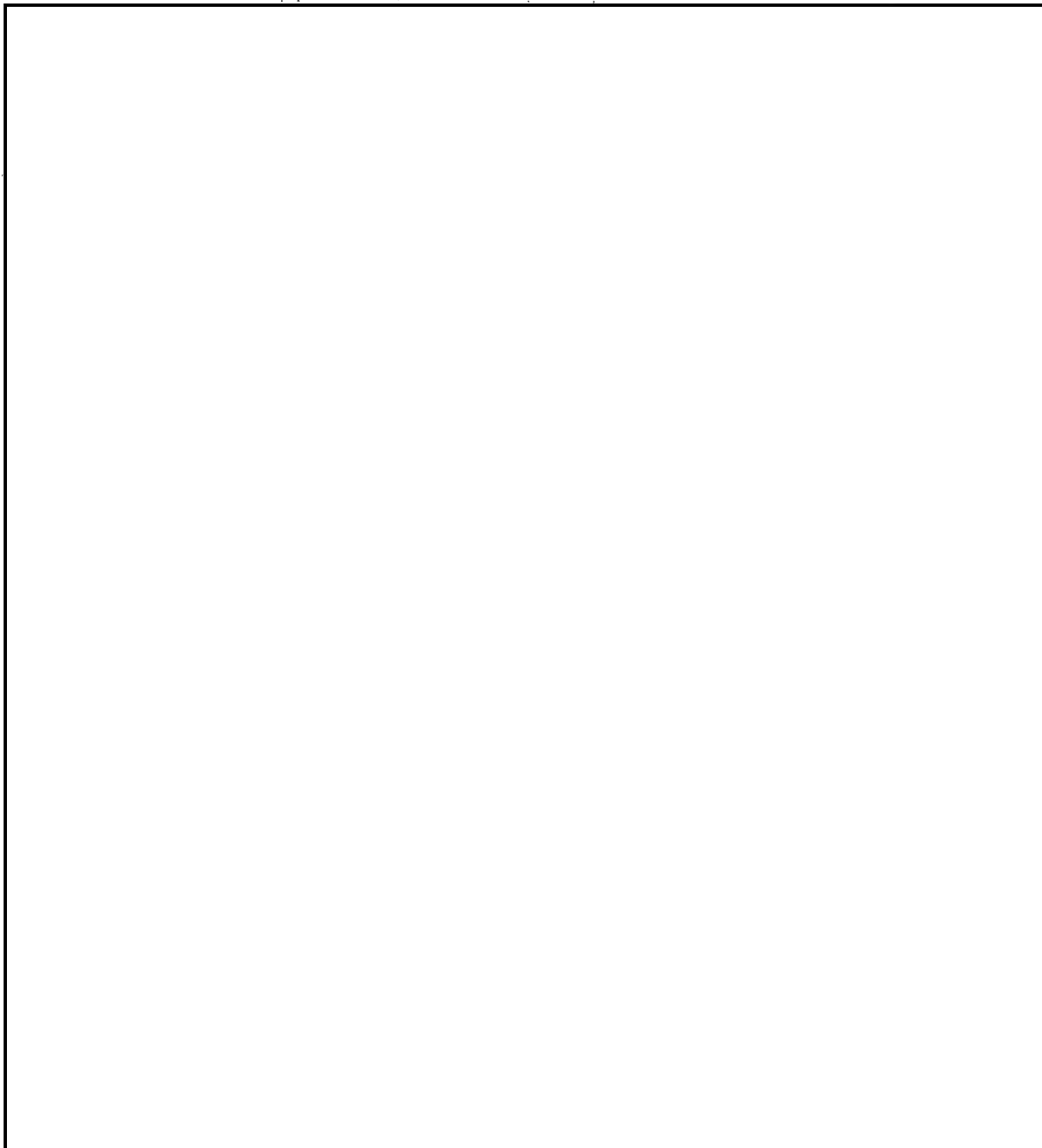
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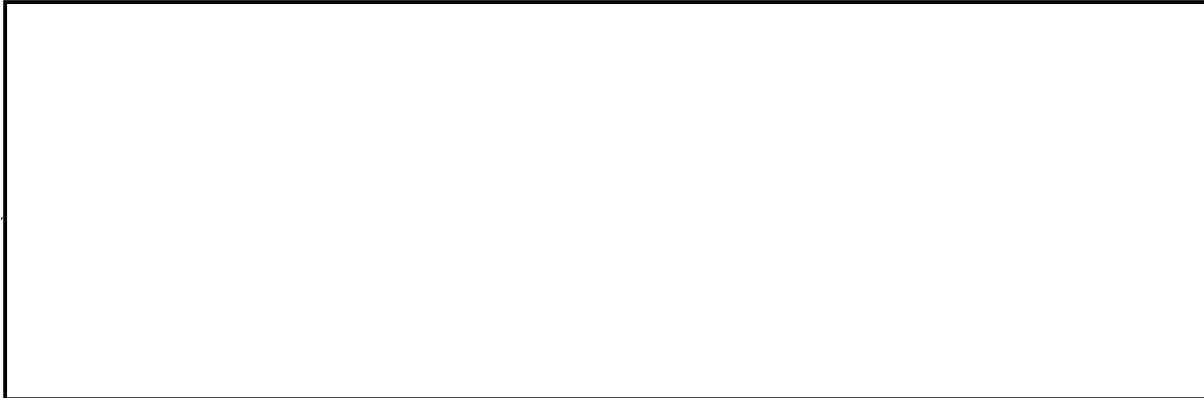
<sup>3</sup>  
CG 93-1623



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CG 93-1623



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[redacted] accompanied by a 1959 Cadillac Coupe bearing 1963 Illinois license [redacted]. The two individuals in the Cadillac were unknown to [redacted] but they assisted the truck driver [redacted] checked the license number and determined that it was registered to [redacted].



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CG 93-1623

Merritt Credit Bureau, 549 West Washington Boulevard, Chicago, Illinois, Legal Records Bulletin, dated March 25, 1963, includes under the caption "New Corporations" Universal Vending Corporation, 33 East Congress Parkway, Chicago, Illinois, and indicates [redacted] of the corporation. The same bulletin under the caption "Financing Statements Filed in Springfield" includes the entry "Universal Vending Corp. to Michigan Avenue National Bank, Vehicles, March 14, 1963."

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/31/63</b>	INVESTIGATIVE PERIOD <b>4/15 - 5/24/63</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>SAA FRANK B. FOLEY</b>	TYPED BY <b>phk</b>
		CHARACTER OF CASE  <b>AFA</b>	

**REFERENCE:** Report of SAA FRANK B. FOLEY dated 4/15/63 at Chicago.

- P -

## LEADS

### MILWAUKEE - INFORMATION

Copy designated for information as debtor is a resident in Milwaukee territory.

### CHICAGO

AT CHICAGO, ILLINOIS. Will complete coverage leads per referenced report.

## ADMINISTRATIVE

Records of Michigan Avenue National Bank were made available by  Auditor.

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## COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau (93-20901)</b> <b>(1 - 92-3001)</b> <b>1 - USA, Chicago</b> <b>1 - Milwaukee (94-319)</b> <b>3 - Chicago (93-1623)</b> <b>(1 - 92-442)</b>		<b>93-20901-32</b> <b>JUN 3 1963</b>	<b>REC-112</b>

DISSEMINATION RECORD OF ATTACHED REPORT				NOTATIONS	
AGENCY	REQUEST RECD	DATE FWD	HOW FWD	BY	
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<b>STAT. SECT.</b> <i>[Signature]</i>

**54 JUN 11 1963**

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: May 31, 1963

Office: Chicago

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

## Synopsis:

Investigation at the 44 locations developed from Suburban Cigarette Service (SCS), records as possibly in possession SCS machine not seized, determined 25 said locations presently in possession an SCS machine. Assistant United States Attorney [redacted] notified and will initiate action for seizure said machines by United States Marshal, Cook County, Illinois records show Universal Vending Corporation (UVC) Incorporated, Illinois. 3/5/63 by [redacted]  
[redacted] UVC obtained loan \$3,434.60 at Michigan Avenue National Bank in regarding purchase of two trucks. Documents show three above individuals as [redacted] respectively.

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## DETAILS:

CG 93-1623

FBF:rmh

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On May 21, 1963, Assistant United States Attorney [redacted] was furnished with a list showing the identity, addresses, and persons contacted of 25 locations which investigation reflected herein determined are presently in possession of a cigarette vending machine formerly owned by Suburban Cigarette Service (SCS). These 25 machines represent the results of investigation conducted at the 44 locations possibly in possession of a machine as developed by prior review of the SCS records. [redacted] stated he would initiate action to have the United States Marshal seize the machines, which are at the following locations:

<u>Name</u>	<u>Street</u>	<u>City</u>
Roosevelt & Laramie Service Center	5147 W. Roosevelt Rd.	Cicero
Pat's Lounge	5135 W. Cermak Rd.	Cicero
Nosek's Prescription Laboratory, Inc.	6001 W. Cermak Rd.	Cicero
Robin Hood Restaurant	6007 W. Cermak Rd.	Cicero
D's Delicatessen	6021 W. Cermak Rd.	Cicero
Pearson's Wishing Well	5840 W. 26th St.	Cicero
George's Truckers Restaurant	4609 W. 33rd St.	Chicago
Ann's Patio Grill	1300 So. 48th Ave.	Cicero
Kitchen Chicken	1902 So. 48th Ave.	Cicero
Windy City Lanes, Inc.	2101 So. 48th Ave.	Cicero
Hunt Club		
Go-Kart	3601 So. 48th Ave.	Cicero
1538 Club	1538 So. 49th Ave.	Cicero
Inter City Service Station	1800 So. Laramie Ave.	Cicero
Comet Grill	1815 So. Laramie Ave.	Cicero
Laramie Snack Shop	2429 So. Laramie Ave.	Cicero
Presidential Inn Motel	3922 So. Harlem Ave.	Lyons
Club 66	4139 So. Harlem Ave.	Stickney
Kelly's Conoco Station	4300 Amelia Ave.	Lyons
Chuck & Helen's Lounge	4038 Oak Park Ave.	Stickney
Gunga's Den	6150 Ogden Ave.	Cicero
Alamo Lounge	8030 Ogden Ave.	Lyons
House of Hughes	8155 Ogden Ave.	Lyons
Annie's Lounge	8630 Ogden Ave.	Lyons
Lamplighter Cafe	8932 Ogden Ave.	Brookfield

## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1963

[redacted]  
[redacted] furnished  
the following information:

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b7C

His station was in business on February 18, 1963, and there is a Corsair 30 cigarette machine on the premises that is owned by Suburban Cigarette Service. This machine is still on his premises and has cigarettes in it.

An individual by the name of [redacted] had serviced this machine. On one occasion, date not recalled, but after February 1, 1963, [redacted] came in and turned the above machine to the wall and told me not to use it. The machine has not been used or serviced since that time. [redacted] then installed a new machine and has been servicing it.

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b7C

The new machine is a Riviera by Rowe and has the following name on it: UNIVERSAL VENDING CORPORATION, 33 EAST CONGRESS, OL 6-6300. He does not know the owner of this machine, other than [redacted] installed and services it. He knows nothing concerning the ownership or operation of Universal.

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b7C

On 5/3/63 at Cicero, Illinois File # CG 93-1623  
by SA [redacted] /b11 Date dictated 5/6/63

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b7C

Date 5/6/631

[redacted]  
[redacted] furnished  
the following information:

b6  
b7C

He started working at [redacted]  
[redacted] purchased the lounge the last of January, 1963. Sometime in February, 1963, two men brought a new cigarette machine into the lounge and moved the old one to the back of the lounge. He doesn't know the man who services the new machine or does he recall who serviced the old machine. He knows nothing about the Suburban Cigarette Service or the Universal Vending Corporation.

b6  
b7C

A Suburban Cigarette Service was observed in the rear of the lounge but no serial number could be located. The machine was observed to contain cigarettes and appeared in good condition. This machine was not connected.

A Universal Vending Corporation cigarette machine was observed in the front of the lounge. The machine appeared to be a new machine.

On 4/23/63 at Cicero, Illinois File # 93-1623  
by SAs [redacted] and [redacted] /jse Date dictated 5/1/63

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1963b6  
b7C

[redacted]  
[redacted] furnished the following information:

His place of business was in operation on February 18, 1963. There is presently a cigarette machine in the back of his store that is owned by Suburban Cigarette Service. He does not know the name of the man that serviced this machine.

Several months ago, the machine got low on cigarettes and he called Suburban Cigarette Service and they told him that they no longer serviced his machine and the place was out of business. He inquired about a place to get another machine and they gave him the name of Universal Vending Corporation.

He thought Universal would call him, but when no one called, he contacted Universal in April, 1963, and they came out about two or three weeks ago and put in a new cigarette machine. The man from Universal did not want the old machine so he moved it to the back of the store.

He believes the old machine has not been serviced since January or February, 1963. He does not know the name of the man that is servicing the new machine and does not know if he is the same person that serviced the old machine.

He knows nothing concerning the ownership or operation of Universal Vending Corporation and only called them because Suburban had given him their name.

The new machine has the name Universal Vending Corporation, 33 East Congress, stamped on it. He was without a machine until Universal put one in.

On 5/3/63 at Cicero, Illinois File # CG 93-1623  
by SA [redacted] /b11 Date dictated 5/6/63

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1963b6  
b7C

[redacted]  
[redacted] furnished the following information:

He purchased [redacted] about six months ago and a cigarette machine that is presently in the storage room of his restaurant was in operation at the restaurant at that time. This machine is a Continental cigarette machine and is serviced by Suburban Cigarette Service, however, he does not know the name of the man that serviced this machine.

About three days after the government seized other cigarette machines of Suburban Cigarette Service, this same fellow that serviced the machine brought in a new cigarette machine and moved the old one to the storage room. The new machine is being serviced by this same person. The new machine is a Riviera by Rowe and has the name Universal Vending Corporation, 33 East Congress, on it. The old cigarette machine has not been used or serviced since it was put in the storage room.

He knows nothing about the ownership or operation of Universal Vending Corporation.

On 5/3/63 at Cicero, Illinois File # CG 93-1623

by SA [redacted] /b11 Date dictated 5/6/63

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## FEDERAL BUREAU OF INVESTIGATION

Date May 7, 1963b6  
b7C

[redacted]  
[redacted] furnished the following information:

There is a cigarette machine at the back of his store that is the property of Suburban Cigarette Service and that was serviced by a man named [redacted]

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b7C

About the last week of January, 1963, [redacted] came to his restaurant and disconnected this machine and put it in the rear of the restaurant. This machine has not been active or serviced since that time.

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b7C

About three weeks ago, a man came to his restaurant and requested to put in a new cigarette machine. This man, whose name he does not know, represented Universal Vending Corporation, 33 East Congress. A new machine was placed in his restaurant shortly thereafter. He does not know who services this machine, but his sister, who is usually at the store during the day, advised him that [redacted] was servicing the new machine. This machine is a Rowe and has the name Universal Vending Corporation on it.

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b7C

On 5/3/63 at Cicero, Illinois File # CG 93-1623

by SA [redacted] /bll Date dictated 5/6/63

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 7, 1963b6  
b7C

[redacted]  
[redacted] furnished the following information:

He has owned the above restaurant for the past year and a half and has done business at the above address since that time.

There is presently in his restaurant a cigarette machine that was owned and serviced by the Suburban Cigarette Service. The man who serviced this machine was named [redacted]

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b7C

About the time the government seized other cigarette machines of Suburban Cigarette Service, [redacted] disconnected the machine in his restaurant and placed it in the corner so it could not be used. The machine has not been serviced since that time.

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About a week later, a man from Universal Vending Corporation, 33 East Congress, came to the restaurant and installed a new cigarette machine. This man came into the restaurant and had not been called by anyone at the restaurant. However, he noticed that [redacted] also services the new cigarette machine.

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b7C

Since the new machine arrived, he had to put the old cigarette machine into operation to get some cigarettes because the new one was broken. This happened on only one occasion.

He had never heard of Universal Vending Corporation and does not know anything concerning its operation or ownership.

On 5/3/63 at Cicero, Illinois File # CG 93-1623

SA [redacted]

/b11

b6  
b7CDate dictated 5/6/63

Date May 3, 1963b6  
b7C

[redacted]  
furnished the following information:

He has a Suburban Cigarette Service cigarette machine in a small building in back of his restaurant. Sometime prior to his reading in the newspaper that the Government had picked up all of Suburban Cigarette Service machines, he was having trouble with their machine. He called Suburban Cigarette Service and asked them to fix the machine but no one came. About a week after the Government had picked up the machines, the Universal Vending Corporation installed a new machine in his restaurant. A man named [redacted], last name not known, serviced Suburban Cigarette Service machine and also services Universal Vending Corporation's machine.

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When the Universal Vending Corporation's machine was installed he asked [redacted] about the old machine. [redacted] told him that the machine did not belong to them anymore.

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He did not know anything concerning the Suburban Cigarette Service except what he read in the newspapers. He did not know anything concerning the Universal Vending Corporation or the people who own it. The only person he has ever seen regarding either company has been [redacted]

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b7C

On 4/29/63 at Chicago, Illinois File # 93-1623  
by SA ALTON E. BRANBLETT/LJP Date dictated 4/29/63

## FEDERAL BUREAU OF INVESTIGATION

Date May 21, 19631.

[redacted] advised that Anns Patio Grill has been out of business for about five or six months. He stated that a Suburban Cigarette Service machine is in this building and was not picked up by the United States Marshal as the business was not in operation at that time. At the present time [redacted] said the place is being remodeled and a new restaurant will be opened in the near future.

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b7C

[redacted] advised that a new cigarette machine has been placed on this location by the Universal Vending Corporation but has not been serviced or used.

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b7C

He stated that he does not know anything about the ownership of Universal Vending Corporation or the people who service their machines.

On 5/14/63 at Chicago, Illinois File # CG 93-1623

b6  
b7C

by SA [redacted] /phk Date dictated 5/15/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/27/63

[redacted]  
[redacted] furnished the following information:

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b7C

[redacted] has been in existence and active on February 18, 1963, and a Suburban Cigarette Service machine is presently located at above business but is not operating. A Universal Vending Corporation machine is now operating at this business but could not furnish any information about the Corporation.

On 5/14/63 at Cicero, Illinois File # CG 93-1623  
by SA [redacted] :rmh Date dictated 5/21/63

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 5/23/63b6  
b7C

[redacted]  
[redacted] furnished the  
following information:

There was a cigarette machine on the first floor at the above address which was the property of Suburban Cigarette Service and which machine was picked up by the Government. However, there was also a cigarette machine on the second floor and one in the Hunt Club, 2107 South Cicero Avenue, that are the property of Suburban, and which have not been picked up. These two machines are presently on the premises at 2101 South Cicero Avenue.

The two cigarette machines mentioned above were on the premises when the Government picked up the other machine. When he came to work that day, the machine had already been picked up and he found the other two machines disconnected. These two machines have not been used or serviced since that time. These machines were serviced by two or three different individuals and he believes one was named [redacted]

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He presently has a new cigarette machine on the premises that is the property of Universal Vending Corporation. He secured their name from the telephone book and called and told them to put in a machine. He does not know who is servicing the machine and does not know if they are the same persons that serviced the Suburban machines. He knows nothing concerning the ownership or operation of Universal Vending Corporation.

On 5/17/63 at CGicero, Illinois File # CG 93-1623

by SA [redacted]/mac Date dictated 5/20/63

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Date May 27, 19631.b6  
b7C

[redacted]  
[redacted] furnished the following information:

[redacted] was in operation on February 18, 1963, and in possession of a Suburban Cigarette Service Cigarette Machine which was not seized and is still on the premises. The machine has been disconnected and has not been serviced since prior to February 18, 1963.

Subsequent to February 18, 1963, a new cigarette machine was installed by Universal Vending Corporation. This machine is presently in operation.

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[redacted] could not furnish any information concerning the owners of the Universal Vending Corporation or the identity of the persons who contacted him concerning the machine.

On 5/14/63 at Chicago, Illinois File # CG 93-1623

by SA [redacted] :rrnh/phk Date dictated 5/21/63

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b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/27/63b6  
b7C

[redacted]  
[redacted] furnished the following information:

The above club has been operating and in business since February 18, 1963. A Suburban Cigarette Service machine is presently located in the business, but is not operating. A Universal Vending Corporation machine is presently operating but [redacted] could not furnish any information concerning the owners or servicemen of the Corporation.

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On 5/14/63 at Cicero, Illinois File # 93-1623

by SA [redacted] :rmh Date dictated 5/21/63

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b7C

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Date 5/23/63b6  
b7C

[redacted]  
[redacted] furnished the  
following information:

There is a cigarette machine in his station, that is the property of Suburban Cigarette Service. On February 18, 1963, two Government men came in and said not to use the machine because it was the Government's property and that they would return in about two days and pick up the machine. The machine is still in his station and has not been used or serviced since February 18, 1963.

The man who serviced this machine for Suburban Cigarette Service was named [redacted] He has no other cigarette machine in his station.

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On 5/16/63 at Cicero, Illinois File # CG 93-1623  
by SA [redacted] /mac Date dictated 5/20/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/2/63**1**

On April 26, 1963 it was observed at Comet Grill, 1815 South Laramie, that this grill is no longer in operation and that a for sale or lease sign is in the window of the grill. This sign bears the telephone number OR 4-7173 as the number to call for purchase or for lease.

It was also observed through the front glass window that a Suburban Cigarette Service (SCS) machine is in the grill.

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On 4/26/63 at Cicero, Illinois File # CG 93-1623  
by SAs CHARLES E. PRICE and  
ALTON E. BRANLETT/dls Date dictated 5/1/63

## FEDERAL BUREAU OF INVESTIGATION

Date 5/27/63b6  
b7C

[redacted]  
[redacted] furnished the following information:

[redacted] has been in existence and active on February 18, 1963, and a Suburban Cigarette Service (SCS) machine was located and operating in the above business, but was not seized by the United States Marshal. The machine is presently located in the back of the business and is not in operation and does not recall when the machine was last serviced. At the present time a Universal Vending Corporation machine is in operation but [redacted] could not furnish any information concerning the Corporation.

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On 5/14/63 at Cicero, Illinois File # CG 93-1623  
by SA [redacted] :rmh Date dictated 5/21/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/6/631b6  
b7C

[redacted]  
[redacted] furnished the following information:

During February of 1963, [redacted] was in operation and a cigarette vending machine was located in the office of this motel. This machine belonged to Suburban Cigarette Service (SCS) and was being serviced by an individual known only to him as [redacted] prior to February, 1963. In February or March of 1963, [redacted] advised him that he was now employed with Universal Vending Corporation, 33 East Congress Parkway and that he could no longer service the SCS machine. [redacted] then put a new cigarette machine into the office of the [redacted] and has serviced this machine ever since. This new machine was examined and it was manufactured by Rowe Manufacturing Company, Whippany, New Jersey. No serial number could be located on the outside of this machine. It is a Riviera model.

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[redacted] stated that when this new machine was placed at the motel, the old machine belonging to SCS was placed in the basement of the office and that he has not been contacted by anyone concerning this machine. He stated this machine is a product of Continental Industry, Incorporated and that it has not been serviced or tampered with since it was removed from the office of the motel, and to the best of his knowledge it is the property of the SCS.

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He does not know who owns the Universal Vending Corporation nor does he know if RALPH JAMES CAPONE, [redacted] JAMES MORRISON or [redacted] are officers of this corporation.

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On 4/26/63 at Lyons, Illinois File # CG 93-1623

by SAs CHARLES E. PRICE and ALTON E. BRAMBLETT/dls Date dictated 5/1/63

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Date 5/23/63b6  
b7C

[redacted]  
[redacted] furnished the following information:

His place of business was not open on February 18, 1963, and it just opened for business a short time ago.

There is a cigarette machine on the premises that is the property of Suburban Cigarette Service, however, this machine was disconnected when the Government picked up the other machines owned by Suburban, and has not been used or serviced since that time. This machine is located in the rear room of the club. He does not recall who serviced this machine before it was disconnected. This machine was used by people who visited the club during the time the club was closed.

After the above machine was disconnected, he called Universal Vending Corporation and they came and installed a new cigarette machine. The person that services this machine is named [redacted]

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He does not recall who gave him Universal's name, but believes he just picked it up and called them. He could furnish no information concerning the ownership or operation of Universal Vending Corporation.

The club does not open until noon each day.

On 5/16/63 at Stickney, Illinois File # CG 93-1623

by SA [redacted] /mac Date dictated 5/20/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 6/6/63

**I**  
[redacted]  
advised that [redacted]

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[redacted] and that this station was closed in February of 1963 for remodeling.

He advised that prior to closing his station, he was serviced by Suburban Cigarette Service (SCS), and that there is currently a cigarette machine belonging to SCS in the service station of his. He stated that this machine has not been serviced since he closed the station and that prior to this time it was serviced by an employee of SCS known only to him as [redacted]. He was never contacted by the United States Marshal's Office concerning this machine, nor has he been contacted by any vending company since February of 1963, in regard to cigarette vending machines.

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He is unfamiliar with the company named Universal Vending Company and does not know any of the officers or employees of this company.

On 4/25/63 at Lyons, Illinois File # CG 93-1623

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by SAs CHARLES E. PRICE and [redacted] Date dictated 5/1/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/7/631

[redacted]  
[redacted] advised that she and [redacted]  
[redacted]

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b7C

address. She stated this lounge was in operation during February, 1963. She related the Suburban Cigarette Service (SCS) serviced a cigarette machine in this lounge prior to February, 1963 and that this machine which belongs to SCS is still in her possession. She stated that in February, 1963 [redacted] (LNU), who serviced this machine, advised her that he could no longer service it and that she should unplug it, and approximately one week later [redacted] came into her lounge and placed a new cigarette vending machine in the lounge. This machine is the property of the Universal Vending Corporation, 33 East Congress Parkway and it bears Serial Number 644737 on it.

The machine belonging to SCS is presently stored in the storeroom of this lounge and upon examination no serial number or other identifying data was observed.

She has no idea who the owners of the Universal Vending Corporation are.

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On 4/26/63 at Stickney, Illinois File # CG 93-1623

by SAs CHARLES E. PRICE and  
ALTON E. BRAMBLETT/dls Date dictated 5/1/63

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/7/631

[redacted] Employee of [redacted]  
[redacted] telephonically  
contacted [redacted]

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[redacted] telephonically  
advised that the Suburban Cigarette Service (SCS) was  
servicing a cigarette machine in his club up until  
February, 1963, at which time the man servicing this machine  
advised that they could no longer service it. This unknown  
individual thereafter put a new machine in this club and  
this new machine bears the label of Universal Vending  
Corporation. The machine belonging to SCS was unplugged  
and placed in the coat room of this lounge. No one from  
the United States Marshal's Office ever contacted him  
concerning this machine. A serial number or other  
identifying data could not be located on the outside of  
this machine.

The new machine is a Riviera by Rowe. He does  
not know who owns the Universal Vending Corporation, nor  
does he know who the officers of this corporation are, nor  
does he know if the same people who operate the SCS are  
now operating the Universal Vending Corporation.

On 4/26/63 at Cicero, Illinois File # CG 93-1623

by SAs CHARLES E. PRICE and  
ALTON E. BRAMBLETT/dls Date dictated 5/1/63

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/63b6  
b7C

[redacted] advised as follows:

One cigarette vending machine owned by Suburban Cigarette Service (SCS) is located at this address. This machine was at this location on February 18, 1963, and the business was active that date although it would have been closed during the daytime hours in that they do not open for business until 7:00 PM.

This machine has not been serviced since February 18, 1963, and was used only for about four or five days after the article appeared in the newspapers advising the U. S. Government was picking up all machines of SCS. At that time this machine was replaced by another cigarette machine by Universal Vending Corporation (UVC), Chicago, Illinois.

[redacted] (LNU) installed the machine from SCS in January, 1962, and [redacted] (LNU) also installed the present machine from UVC. He does not know anything about UVC and he does not know [redacted] JAMES MORRISON, or RALPH JAMES CAPONE.

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b7C

He suggests that prior to coming to this location for this machine, an appointment be made by telephoning him after 7:00 PM at telephone [redacted]

On 5/13/63 at Lyons, Illinois File # CG 93-1623  
by SA [redacted] /kmg Date dictated 5/14/63

Date 5/23/63b6  
b7C

[redacted]  
[redacted] furnished the following information:

[redacted]

There is a cigarette machine on the premises that is the property of Suburban Cigarette Service, which machine is located in the storage room. When he rented the tavern, this machine was disconnected and has not been used or serviced since February 5, 1963. He did not know who serviced this machine prior to his renting the place.

About the end of February, 1963, he called the telephone number listed on the machine because he wanted it installed. The answering service advised him that Suburban had not picked up any messages for the past several weeks.

About March 1, 1963, a salesman called on him and installed a new cigarette machine. This machine has been in operation since that time. The name on the machine is WILLIAM J. HONQUEST, and Company, Inc., Elmwood Park, Illinois, telephone GI 3-5287. He could furnish no information concerning the above company.

On 5/16/63 at Lyons, Illinois File # CG 93-1623  
by SA [redacted] /mac Date dictated 5/20/63

## FEDERAL BUREAU OF INVESTIGATION

Date 5/7/63**1**

[redacted]  
[redacted] advised that [redacted]  
[redacted] She stated that in February of 1963 her cigarette vending machine was owned by Suburban Cigarette Service (SCS) and was being serviced by an individual known only to her as [redacted] [redacted] told her in or about February, 1963 that he could no longer service this machine and that someone would be by to pick it up. [redacted] then gave her a new machine which belongs to Universal Vending Corporation and the SCS machine was placed in the kitchen of this lounge. It has not been serviced since the new machine was placed in her lounge and it is still loaded with cigarettes and money.

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b7C

She was never contacted by anyone concerning the SCS machine, although she expected the United States Marshal's Office to come back and pick it up.

Her new cigarette vending machine is a Riviera by Rowe and it is presently being serviced by [redacted] She does not know [redacted] last name.

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[redacted] stated she did not know who owned the Universal Vending Corporation.

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b7C

On 4/29/63 at Lyons, Illinois File # CG 93-1623  
by SAs CHARLES E. PRICE and [redacted] /dlr Date dictated 5/1/63

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b7C

Date 5/7/63**1**

[redacted] advised that he owns the building at [redacted] and [redacted]

He stated this cafe's business was closed on April 5, 1963 and that there is in the kitchen of this cafe a cigarette machine which he understands belongs to Suburban Cigarette Service (SCS). He stated that to the best of his knowledge no one has ever contacted his office in an effort to get this machine and that the United States Marshal may be able to do so by contacting him or his office. He stated that there is also a Universal Vending cigarette machine in this restaurant and that he has no knowledge as to the ownership of Universal Vending Corporation. He advised that

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[redacted] resides at [redacted]  
[redacted] In the event it is necessary to contact her, this is where she could be located.

On 4/20/63 at Brockfield, Illinois File # CG 93-1623  
by SAs CHARLES E. PRICE and [redacted]/dls Date dictated 5/1/63

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Date 5/6/631b6  
b7C

furnished the following information:

opened on March 15, 1963, and at that time there was no cigarette machine in the place. Shortly after they opened a man, name not known, from Universal Vending Corporation asked him if they wanted a cigarette machine. A few days later a cigarette machine was installed. He knows nothing about the Suburban Cigarette Service or the Universal Vending Corporation.

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On 4/25/63 at Cicero, Illinois File # 93-1623by SAs  and  
ALTON E. BRAMBLETT/jse Date dictated 5/1/63b6  
b7C

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Date 5/8/631b6  
b7C

[redacted]  
[redacted] furnished the  
following information:

She is [redacted] and is also employed in the restaurant. Sometime in February, 1963, the United States Marshal took the Suburban Cigarette Service cigarette machine. Two or three days later Universal Vending Corporation installed a new cigarette machine in the restaurant. There is no contract with Universal Vending Corporation regarding the machine. The only person she has ever seen from Suburban Cigarette Service or Universal Vending Corporation is a man named [redacted] last name not known, [redacted] serviced both companies' machines.

b6  
b7C

She knows nothing concerning the Suburban Cigarette Service or the Universal Vending Corporation.

On 4/25/63 at Cicero, Illinois File # 93-1623  
by SAs [redacted] and  
ALTON E. BRAMBLETT/jse Date dictated 5/1/63

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b7C



## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1963b6  
b7C

[redacted]  
[redacted] furnished the following information:

[redacted] of the above lounge, however, she works there most of the time. They had a cigarette machine that was serviced by the Suburban Cigarette Service, however, this machine was picked up by the government several months ago. During the time they had this machine, it was serviced by a man named [redacted]

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b7C

Shortly before or after the machine was picked up, a person from Universal Vending Corporation, 33 East Congress, came and installed a new cigarette machine. However, the same person, [redacted] that serviced the old machine also services the new one.

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She knows nothing concerning the ownership or operation of Universal Vending Corporation.

On 5/3/63 at Cicero, Illinois File # CG 93-1623

by SA [redacted] /b11 Date dictated 5/6/63

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date May 21, 19631.b6  
b7C

advised that he does not have a Suburban Cigarette Service machine in his business. He stated that he did have one of their machines about a year ago but had them take the machine out.

At the present time he stated he has his own machine which he purchased from Atla's Music Company.

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On 5/14/63 at Cicero, Illinois File # CG 93-1623

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by SA  /phk Date dictated 5/15/63

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Date 5/23/63

[redacted] who gave his address as [redacted] telephone [redacted] was interviewed at the aforementioned address. He furnished the following information:

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[redacted]

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The Barton Hotel does not now, and has never had a cigarette vending machine, nor is there such a machine anywhere else on the premises known as 2318 South Cicero Avenue. A tour of the premises was made in the company of [redacted] and no cigarette machine was found.

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He expressed surprise that there was a record showing a cigarette machine in his name and stated he knew of no machine installed by Suburban Cigarette Service, or anyone else in any location owned by his family. He added that some tenants operating businesses in buildings owned by his father have cigarette vending machines, but he has nothing to do with those machines.

He denied any knowledge concerning Universal Vending Corporation. Also visited with [redacted] were a tavern at 2320 South Cicero Avenue, and a grill at 2316 South Cicero Avenue, both in the Barton Hotel building owned by [redacted]. Both places had cigarette machines (Rowe make) bearing Universal Vending Corporation decals, and no other machines were noted.

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On 5/20/63 at Cicero, Illinois File # CG 93-1623

by SAA FRANK B. FOLEY/mac Date dictated 5/20/63

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## FEDERAL BUREAU OF INVESTIGATION

Date May 6, 1963b6  
b7C1

[redacted]  
[redacted] furnished the following information:

The United States Marshal picked up Suburban Cigarette Service's cigarette machine in February, 1963. Sometime in March, 1963, a man from Universal Vending Corporation installed a new cigarette machine. He did not ask for the new machine nor did anyone ask him if he wanted a new machine installed. He had no objections to the new machine as he needed a cigarette machine in the club.

He does not know the man who services the new machine but it is the same man that serviced Suburban Cigarette Service's machine. He knew nothing about the ownership of Suburban Cigarette Service nor does he know who owns Universal Vending Corporation.

On 4/29/63 at Cicero, Illinois File # CG 93-1623

SA ALTON E. BRAMBLETT/mav

Date dictated 5/2/63

Date 5/23/63b6  
b7C

[redacted]  
furnished the following information:

[redacted]  
[redacted] He  
formerly had a cigarette machine in each of the above  
places that were the property of Suburban Cigarette Service.  
These two machines were picked up by the Government at the  
time the Government picked up the other machines owned by  
Suburban. During the time these machines were in operation  
they were serviced by a man named [redacted]

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About a week after the machines were picked up,  
[redacted] brought in two new cigarette machines and installed  
them. [redacted] stated he was not longer working for Suburban  
but was presently working for Universal Vending Corporation,  
33 East Congress, Chicago. Since the machines have been  
installed, [redacted] has been servicing them.

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He could furnish no information concerning the  
operation or ownership of Universal Vending Corporation.

On 5/16/63 at Forest View, Illinois File # CG 93-1623

by SA [redacted] mac [redacted] Date dictated 5/20/63

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Date 5/23/63b6  
b7C

[redacted]  
[redacted] furnished the following information:

[redacted]  
They had a cigarette machine on the premises that was owned by Suburban Cigarette Service but this machine was picked up by the Government. The person that serviced this machine before it was picked up was named [redacted]

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About two or three days after the above machine was picked up, Universal Vending Corporation came in and put a new cigarette machine on the premises. No one called them to have this machine installed. [redacted] is not servicing the new machine and he does not know the name of the person that is presently servicing it.

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He asked if it was the same company and was told it was a different company and to call the number listed on the machine for service and repairs. He could furnish no information concerning Universal Vending Corporation.

On 5/16/63 at Cicero, Illinois File # CG 93-1623

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by SA [redacted] /mac Date dictated 5/20/63

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Date May 27, 19631.

[REDACTED]

furnished the following information:

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The United States Marshal picked up Suburban Cigarette Service's cigarette machine sometime in February, 1963. This machine was serviced by a man named [REDACTED] last name not known. A machine belonging to Universal Vending Corporation was installed by [REDACTED] about a week after the old machine was picked up by the United States Marshal and [REDACTED] still services the new machine.

He knows nothing about the ownership of Universal Vending Corporation. The only person he knows is [REDACTED] who services the new machine.

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On 5/21/63 at Cicero, Illinois File # CG 93-1623

by SA ALTON E. DRAMBLETT/pmk Date dictated 5/21/63

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Date May 28, 1963

[redacted] b6  
[redacted] b7C

was interviewed at his residence, [redacted]  
[redacted] He furnished the following information:

There had formerly been a cigarette vending machine owned by Suburban Cigarette Service (SCS) in his place of business; however, this machine was taken away by representatives of the U. S. Marshal about the middle of February 1963. The machine had been serviced by [redacted] of SCS, and a couple of days after it was seized, [redacted] installed a new machine. He did not know the name of the owner of the new machine, and said he had no knowledge or information concerning Universal Vending Corporation. RALPH CAPONE, [redacted] or [redacted] except that [redacted] has been the person who services the cigarette machine in his place of business. b6  
b7C

On 5/23/63 at Berwyn, Illinois File # CG 60-1039

by SA FRANK B. FOLEY b6  
SA [redacted] /cas b7C Date dictated 5/23/63



Date 5/6/631b6  
b7C

[redacted]  
[redacted] furnished the following information:

The United States Marshal picked up Suburban Cigarette Service's cigarette machine in February, 1963. The next night a Universal Vending Corporation's cigarette machine was installed. The only person he has ever seen from either company is a man named [redacted] last name not known. [redacted] serviced both companies' machines. When the Suburban cigarette machine was picked up, he had several tickets for his commission. He asked [redacted] about his commission and [redacted] told him the Government had taken the machines and the money.

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He knows nothing about the persons who owned Suburban Cigarette Service or who owns the Universal Vending Corporation.

On 4/26/63 at Cicero, Illinois File # 93-1623

by SAs CHARLES E. PRICE and  
ALTON E. BRAMBLETT/jse Date dictated 5/1/63

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Date 5/23/63

[redacted] Lyons Police  
Department, City Hall, Ogden Avenue and Gage Street,  
furnished the following information:

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The cigarette machines that were the property of Suburban Cigarette Service which machines were located at the City Hall building and the Lyons Firing Range on 39th Street were both picked up by the Government. He did not know the individual that serviced the machines and to his knowledge, the machines have not been replaced.

On 5/16/63 at Lyons, Illinois File # CG 93-1623  
by SA [redacted] /mac Date dictated 5/20/63

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CG 93-1623

FBF:ljf

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Investigation regarding the following locations  
by SA(A)s ALTON E. BRAMBLETT and [redacted] determined  
they were not current locations and had no cigarette machines  
as of February 18, 1963, for the reasons indicated:

Dorothy's Lounge,  
5329 - 25th Street,  
Cicero, Illinois

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Address is residence of [redacted]  
who has no knowledge of any business known as  
Dorothy's Lounge.

A & R Lounge,  
5941 - 12th Street,  
Cicero, Illinois

Business closed about a year ago.

George's Service,  
2136 South 52nd Avenue,  
Cicero, Illinois

Business closed sometime prior to February 18, 1963.

Mike's Restaurant,  
4702 West 22nd Street  
Cicero, Illinois

Pedicone's,  
7729 West 43rd Street

Buildings housing above two businesses destroyed  
by fire prior to February 18, 1963.

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CG 93-1623  
GCH:b11

~~DETAILS:~~ AT CICERO, ILLINOIS

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On May 3, 1963, SA [ ] observed the following:

The building in which the Prime Steak House, 39th Street and South Harlem Avenue, was located has been completely destroyed by fire.

The inside of the building located at 4700 West 22nd Street, where the Silver Spur was located, has been completely destroyed by fire. A garage attendant at the rear of this building stated that the Silver Spur was destroyed by fire on a Sunday afternoon during the first part of December, 1962.

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CG 93-1623

CEP:dls

The following investigation was conducted by  
SA CHARLES E. PRICE at Chicago, Illinois on April 29, 1963:

[redacted] Assistant United States Attorney, Tax, Division, was contacted and advised that cigarette vending machines allegedly belonging to Suburban Cigarette Service (SCS) could be located at the following addresses: b6 b7C

Kelly's Conoco Station  
4300 Amelia  
Lyons, Illinois

Presidential Inn Motel  
3922 Harlem  
Lyons, Illinois

Comet Grill  
1815 Laramie  
Cicero, Illinois

Chuck and Helen's Lounge  
4038 Oak Park Avenue  
Stickney, Illinois

Gunga's Den  
6150 Ogden  
Cicero, Illinois

Annie's Lounge  
8630 Ogden  
Lyons, Illinois

Lamplighter Cafe  
8932 Ogden  
Brookfield, Illinois

1.

CG 93-1623  
FBF:phk

Records of the Cook County Recorder's Office, Chicago, checked on April 15, 1963, by SA FRANK B. FOLEY, reflected the following information relating to Universal Vending Corporation under Document Number 18735940:

Certificate of Incorporation Number 73784 was issued to Universal Vending Corporation, 33 East Congress Street, Chicago, Illinois, by the State of Illinois on March 5, 1963. Articles of Incorporation show the corporate purposes are, briefly, to do any and all things necessary and requisite in the carrying on of a vending machine business. Authorized capital is 10,000 shares of \$10.00 par value common stock with 100 shares to be issued for a consideration of \$1000.00. Incorporators were [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date May 27, 1963

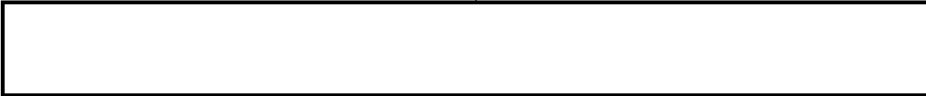
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b7DOn 5/21/63 at Chicago, Illinois File # CG 93-1623by SAA FRANK B. FOLEY/phk Date dictated 5/21/63

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CG 93-1623



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The foregoing information should not be made public except in a usual proceeding following the issuance of a subpoena duces tecum directed

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SAC, Chicago (93-1623)

6/6/63

Director, FBI (93-20901)

RALPH JAMES CAPONE  
AFA

Rerep SAA Frank B. Foley 5/31/63.

pr  
Immediately advise when a report completing the  
outstanding leads in this matter can be expected.

WTCWD:jld  
(4)

REC- 69

93-20901-33

19 JUN 7 1963

MAILED 25

JUN 6 - 1963

COMM-FBI

EX-114

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (93-20901)

DATE: June 11, 1963

FROM : SAC, CHICAGO (93-1623)

SUBJECT: RALPH JAMES CAPONE  
AFA

ReBulet dated 6/6/63.

Report will be submitted on or about June 21,  
1963.

2 - Bureau  
1 - Chicago  
FBF:SJB  
(3)

REC-120

93-20901-34

12 JUN 14 1963

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>6/21/63</b>	INVESTIGATIVE PERIOD <b>4/15 - 6/19/63</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY</b>	TYPED BY <b>jrn</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA FRANK B. FOLEY, dated 5/31/63, at Chicago.

- P -

## LEADS

### MILWAUKEE

AT MERCER, WISCONSIN. Will interview RALPH CAPONE regarding his knowledge of the formation of the Universal Vending Corporation and whether he has any ownership interest or connection with Universal.

As reported previously, immediately following seizure of Suburban Cigarette Service (SCS) assets by the Government on February 18, 1963, cigarette machines of Zenith Corporation were placed in many of the former SCS locations and a few days later the decals on the machines were changed from Zenith to Universal Vending Corporation (UVC). UVC was

APPROVED <i>MW9/PR</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (93-20901) (1 - 92-3001) 1 - USA, Chicago 2 - Milwaukee (94-319) 3 - Chicago (93-1623) (1 - 92-442)		<div style="font-size: 2em; font-weight: bold;">93-20901-35</div>	<div style="font-weight: bold;">REC-21</div>
		<div style="font-weight: bold;">8 JUN 24 1963</div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS  <i>704 52 11 03</i> <i>CSW</i> <i>STAMP SECT</i>	
AGENCY	<i>B. H.</i>		
REQUEST RECD.	<i>6-26-63</i>		
DATE FWD.	<i>6-26-63</i>		
HOW FWD.	<i>air</i>		
BY	<i>hpg</i>		

53 JUN 27 1963

UNRECORDED COPY FILED 92-3001-

CG 93-1623

incorporated March 6, 1963, the officers being [redacted] -  
[redacted] -  
[redacted] Zenith Vending Corporation  
and other associated companies as a front for ROSS PRIO,  
Chicago hoodlum. [redacted] is a lesser Zenith, etc., employee,  
primarily [redacted] of course, was [redacted]  
[redacted]

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CHICAGO

AT CHICAGO, ILLINOIS. Will interview [redacted]  
[redacted] regarding formation and  
[redacted] and will examine records of the latter  
company if [redacted] permits ~~him~~ SAME.

ADMINISTRATIVE

Information from records of the Western National  
Bank of Cicero was furnished by [redacted] Cashier.

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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: June 21, 1963

Office: Chicago, Illinois

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

## Synopsis:

CHARLES W. MORRISON, also known as JAMES MORRISON, former Suburban Cigarette Service (SCS) employee, in possession of \$600.00 SCS funds which he stated he was holding until "asked for it". AUSA [redacted] notified. MORRISON claims he has no knowledge regarding Universal Vending Corporation (UVC).

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[redacted]

He states RALPH CAPONE "absolutely has no connection" with UVC. [redacted] presently employed by UVC and states CAPONE has no interest in UVC to his knowledge. [redacted] and MORRISON all state Government seized or aware all assets of SCS known to them, and do not know whether CAPONE has any assets. LEONARD reportedly is front man in Zenith and associated companies for Chicago hoodlum, ROSS PRIO.

- P -

CG 93-1623

**DETAILS:**

On various dates during the period April 15, 1963, to June 14, 1963, Suburban Cigarette Service (SCS) records and local directories were searched and the following were contacted with negative results in an effort to ascertain the residence address of former SCS employee identified in its records as JAMES MORRISON:

Chicago Credit Bureau, Incorporated  
Chicago, Illinois

United States Marshal JOSEPH N. TIERNEY

Deputy United States Marshal [REDACTED]

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Former SCS Receiver [REDACTED]  
[REDACTED]  
[REDACTED]

Landlord of former SCS premises

Credit Bureau of Western Cook County  
105 North Oak Park Avenue  
Oak Park, Illinois

Records of the Western National Bank of Cicero, 5801 South Cicero Avenue, Cicero, Illinois, checked on June 14, 1963, reflected no account in the name [REDACTED]. The said records did contain an account in the names [REDACTED]  
[REDACTED]

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opened in March, 1962, which showed employment by SCS.

Date June 21, 1963

1

**CHARLES W. MORRISON, 7930 Strong Road, Norridge, Illinois, was interviewed at his residence. He furnished the following information:**

He is 63 years of age and was employed for several years by RALPH CAPONE's Suburban Cigarette Service (SCS), Lyons, Illinois. He described his position as "only the bookkeeper". He is, and has been unemployed, since SCS ceased business upon seizure of its assets by the United States Government on February 18, 1963. SCS pay checks to him were in the name JAMES MORRISON which he said is a "nickname". His true name is CHARLES MORRISON.

Regarding disposition of the cash working fund in the amount of \$600.00 and the petty cash fund in the amount of \$200.00 maintained by SCS in connection with its operations prior to seizure, he said the total cash in these two funds on the date of seizure was \$600.00. He is in possession of this money at the present time and is just waiting for somebody to come after it. He exhibited two bank money bags which he said contained the \$600.00 in coins and currency and added he would turn over the money to the United States Attorney or the United States Marshal.

217  
11/11  
Asked why he had not turned over the money, he said "I don't give a damn what they do - I've got the money - let them come after it", but then explained that on February 18, 1963, there was cash consisting of two or three days collections at the office plus the \$600.00 change fund, none of which was taken by the Government representatives. The money representing prior days collections was deposited by him in the SCS bank account immediately subsequent to February 18, 1963. The \$600.00 in his possession represents the total cash in the change and petty cash funds on February 18, 1963. The change fund was carried on the books at \$500.00 and the petty cash fund at \$200.00. The difference of \$100.00 consists of disbursements from the petty cash fund prior to February 18, 1963, for which there were receipts which should be among the records seized.

On 6/14/63 at Norridge, Illinois File # CG 93-1623  
by SA FRANK B. FOLEY/jrn Date dictated 6/20/63

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CG 93-1623

On June 17, 1963, Assistant United States Attorney [redacted] Chicago, Illinois, was informed of the results of the interview of CHARLES MORRISON and the fact he is in possession of SCS funds in the amount of \$600.00. [redacted] stated he would instruct the United States Marshal to obtain the funds from MORRISON.

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CG 93-1623

Within a few days after February 18, 1963, an item appeared in the newspapers indicating the court had questioned bank deposits made after the date of seizure. At that time, he told [redacted] Attorney representing CAPONE and SCS, that he had deposited all the money except the \$600.00, and [redacted] told him to hold the \$600.00 until he was asked for it. b6 b7C

He said he was not served with restraining or other court orders, has no other assets of SCS in his possession, and does not know of any other assets not seized.

Cigarette machines destroyed in fires at locations were not covered by insurance as such insurance could not be purchased and hence no claims are pending with respect to such machines.

MORRISON claimed to have no knowledge whatever concerning Universal Vending Corporation (UVC), never heard of it, and did not know such a company or any other operation had been formed and had taken over the former SCS locations. He has not seen or talked to [redacted] or [redacted] since February 18, 1963, except that about a week after that date he took some tools, which were [redacted] property, to [redacted] home and engaged only in general conversation with [redacted] at that time with no reference to any new cigarette vending operation. He also claimed he has never heard of Zenith Vending Corporation, [redacted] or [redacted]. b6 b7C

RALPH CAPONE has telephoned him from Mercer, Wisconsin, a "couple of times" since February 18, 1963. The conversation was general; CAPONE said nothing about any new vending or any other operation. MORRISON does not know that CAPONE has any assets at the present time and is of the opinion that he does not have any assets.

June 21, 1963

Date

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[redacted] who resides at [redacted]  
[redacted] telephone number [redacted]  
was interviewed at his residence. He furnished the  
following information:

[redacted]

[redacted]

[redacted]

On 6/19/63 at Chicago, Illinois File # CG 93-1623  
by SA FRANK B. FOLEY/jrn Date dictated 6/20/63

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[REDACTED]

[REDACTED] stated emphatically that RALPH CAPONE has "absolutely no interest or connection with Universal". [REDACTED] knows of no assets of SCS not seized by the Government except some cigarette machines of which the Government is aware as the FBI was around to all of these locations.

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[REDACTED]  
[REDACTED] He has not seen or talked to him since that day. He does not know whether CAPONE has any assets.

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b7C

Date June 21, 19631-

[redacted] who resides at [redacted]  
[redacted] was interviewed at his residence.  
He furnished the following information:

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[redacted]  
UVC was formed [redacted]  
SCS for RALPH CAPONE, and KENNY LEONARD, who operates  
Zenith Vending Corporation. [redacted] was hired by [redacted]  
He claimed to have no knowledge of the details regarding  
the organization of UVC. As far as he knows, UVC is owned  
by [redacted] and LEONARD. He understands that RALPH CAPONE  
has no connection whatsoever with UVC.

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He has no assets of SCS in his possession and  
does not know of any SCS assets not seized by the Govern-  
ment except some machines at locations concerning which  
the Government is aware of as the FBI has interviewed the  
owners of these locations.

[redacted]  
[redacted] He does not  
know whether CAPONE has any assets.

On 6/18/63 at Brookfield, Illinois File # CG 93-1623

by SA FRANK B. FOLEY/jrn Date dictated 6/20/63

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CG 93-1623

During August, 1961, [redacted] Intelligence Unit, Chicago Police Department, advised SA [redacted] that KENNETH LEONARD, who was listed as an owner of the Zenith Vending Corporation, is only a front man for various Chicago hoodlums; namely, ROSS PRIO and [redacted]

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The following information concerning Zenith Vending Corporation was made available to SA [redacted] on March 21, 1961, by [redacted] Clerk, Corporation Department, Illinois Secretary of State's Office, Springfield, Illinois:

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Certificate of Incorporation Number 46501 was issued to Zenith Vending Corporation on January 12, 1960. Incorporators were CYRUS [redacted] GARFIELD, and KENNETH S. [redacted] LEONARD, all of 33 East Congress Parkway, Chicago, Illinois. The Registered Agent was listed as CYRUS GARFIELD at the same address. The purpose of the corporation, briefly, was to conduct and operate a business of selling, vending, and otherwise generally dealing in personal property of all kinds by or through vending machines and other mechanical machines and equipment, and generally to deal in goods otherwise. Authorized capital was 10,000 shares of \$10.00 par value common stock of which 100 shares were to be issued.

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On July 23, 1959, records of Dun and Bradstreet, Incorporated, Chicago, Illinois, reflected information concerning Attendant Service Corporation, 33 East Congress Parkway, Chicago, Illinois, to the effect that it is an Illinois corporation chartered May 8, 1958, the principals being KENNETH LEONARD, CYRUS GARFIELD, and [redacted]

[redacted] The records reflected that LEONARD is married, was born in 1923, and attended Northwestern University until 1949 when he became employed by Hasan Enterprises, Incorporated. In 1953, he resigned from that firm and started operations with Associated Concessions, Incorporated, which operates several hat check, candy, and tobacco concessions

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CG 93-1623

in the Hilton and Statler Hotels. The records further reflected that CYRUS GARFIELD was married, born in 1902, graduated from Northwestern University in 1922, and has been employed as a Certified Public Accountant since that time. He is secretary of Associated Concessions, Incorporated. [redacted] CYRUS and takes no active part in the business. b6 b7C

Records pertaining to Attendant Service Corporation and Associated Concessions, Incorporated, were made available to SA [redacted] by [redacted] Clerk, Corporation Division, Office of the Illinois Secretary of State, Springfield, Illinois, on October 7, 1961, which included the following information: b6 b7C

Attendant Service Corporation was issued Certificate of Incorporation Number 32499 on May 8, 1958. The incorporators were CYRUS [redacted] GARFIELD, and KENNETH S. [redacted] [redacted] LEONARD, all of 33 East Congress Parkway, Chicago, Illinois. The Registered Agent of the Office of Corporation, located at 33 East Congress Parkway, Chicago, Illinois, was CYRUS GARFIELD and the purpose of the corporation was to carry on the general business of amusement enterprises in all of its branches and to conduct and carry on the business of concessionaires in every respect, etc. b6 b7C

In annual report filed in 1961, officers of the corporation were shown to be LEONARD, President - Treasurer, and GARFIELD, Secretary. The report was notarized by [redacted] [redacted] b6 b7C

Associated Concessions, Incorporated, was issued Certificate of Incorporation Number 3199 on August 25, 1953. Incorporators were [redacted] and [redacted] [redacted] all of 33 North La Salle Street, Chicago, Illinois; registered office was at 134 North La Salle Street, Chicago, Illinois; Registered Agent was CYRUS GARFIELD; purpose of the corporation was to carry on the general business of amusement enterprises in all its branches and to conduct and carry on the business of concessionaires in every respect, etc. b6 b7C

CG 93-1623

Annual report filed in 1961, executed by GARFIELD as Secretary and notarized by [redacted] showed officers of the company to be KENNETH S. LEONARD, President - Treasurer, and CYRUS GARFIELD, Secretary. Directors were shown to be LEONARD and GARFIELD and their wives.

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Date 11/8/61

On November 2, 1961, KENNETH S. LEONARD was interviewed in Room 524-26, 33 East Congress Parkway, Chicago, Illinois, telephone number WE 9-3985. LEONARD resides at 7311 Lowell, Lincolnwood, Illinois, telephone number OR 4-3936.

LEONARD advised that he is the President of Attendant Service Corporation and Zenith Vending Corporation and that both firms are presently operating out of the above Chicago address. CYRUS GARFIELD is the Secretary-Treasurer of the above two firms and [redacted]

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[redacted] are on the Board of Directors of these firms.

LEONARD explained that he and GARFIELD were the Manager and Accountant, respectively, for Hassen Enterprises prior to 1953. Hassen Enterprises was owned and operated by one ABE HASSEN who passed away and whose company went into receivership. He and GARFIELD then purchased some of the assets of Hassen Enterprises and went into business on their own under the name of Associated Concessions, Inc., 33 East Congress Parkway, Chicago, Illinois, during August, 1953. The name of this company was then changed to Attendant Service Corporation in 1953 with the same officers of the previous company.

He explained that Attendant Service Corporation is a concession company which furnishes attendants or employees for washrooms, checkrooms, cigarette and camera girls, and car jockeys that are utilized in various hotels, motels, night clubs, and restaurants in the Chicago area.

LEONARD stated that during July, 1955, ROSS PRIO approached him and CYRUS GARFIELD and requested to be placed on the payroll of Attendant Service Corporation with the stipulation that he could obtain profitable locations for concessions in prominent Chicago establishments. On the basis of PRIO's request, PRIO was hired at that time and has been highly successful in obtaining numerous locations relative to these concessions. LEONARD claimed that neither he nor GARFIELD were aware of PRIO's reputation at the time PRIO was hired. Subsequent to then, LEONARD read about PRIO's alleged

CG 93-1623

CG 92-737

File # CG 92-691

On 11/2/61 at Chicago, Illinois

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by SAs [redacted] and

by AUGUST C. KEMPF:rmh/jrnDate dictated 11/3/61



CG 93-1623  
CG 92-737  
CG 92-691  
VLI:ACK:rmh:jrn

hoodlum connections as publicized by various Chicago newspapers. PRIO has claimed to LEONARD that he is a business man and should not be considered as a criminal since he has no criminal record of arrest.

PRIO has been a salaried employee with Attendant Service Corporation since about July of 1955 and is presently being paid \$500.00 twice a month. PRIO's duties consist of checking on the attitude and service of concession employees and PRIO makes verbal reports concerning his observations several times a week. LEONARD has no way of knowing how much time is devoted to this work by PRIO since PRIO operates more or less on his own. LEONARD said that PRIO calls in about two or three times a week and is paid by check twice a month on the third and 18th of each month.

Concerning allegations that ROSS PRIO has an interest in Attendant Service Corporation or Zenith Vending Corporation, LEONARD emphatically denied these allegations stating that PRIO is only connected with Attendant Service Corporation as a salaried employee.

LEONARD explained that the Zenith Vending Corporation was incorporated in 1960 and that they operate and service cigarette vending machines in various locations throughout the City of Chicago. LEONARD reiterated that ROSS PRIO has no interest in Zenith Vending Corporation. Concerning allegations that [redacted], a well known Chicago hoodlum, has an interest in Zenith, LEONARD again denied these allegations. He stated that [redacted] in Lincolnwood and that he lives several blocks away from [redacted] in this suburb. He said that he knows [redacted] socially and that [redacted] may have used his influence on occasion in assisting him in obtaining various locations for his cigarette vending machines; however, [redacted] denied any remuneration to [redacted] for his efforts.

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LEONARD again was asked if PRIO was responsible for obtaining any cigarette vending locations. LEONARD replied that PRIO apparently has used his influence in this connection

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and has been responsible for obtaining several locations, which include St. Hubert's Grill [REDACTED]  
[REDACTED]

He added that Zenith purchases their cigarettes from Gershuny and Epstein, 1844 West Hubbard Street, and that they use National, Rowe and Seeburg vending machines in their locations.

LEONARD stated that up until approximately six months ago, PRIO had been furnished with a leased Cadillac in connection with his duties of Attendant Service Corporation. During the time of PRIO's employment, PRIO has been furnished either a Cadillac or Oldsmobile which have been leased from the Executive Leasing Company, Chicago, Illinois, and the rental fee for these cars has been approximately \$180.00 per month. This practice has recently been discontinued and PRIO utilizes his personal car for his work; however, has been given an increase in salary to allow for the use of his car.

LEONARD made available a list of the following accounts that PRIO has obtained for Attendant Service Corporation:

The Cloister  
Le Bistro Night Club  
Agostino's Restaurant  
Velvet Swing  
Living Room, formerly the Trade Winds  
Shangri-la  
Former Chez Paree  
Mike Fish's Restaurant  
Pete Fish's Restaurant  
Villa Venice  
Fritzels Restaurant  
The Cart Restaurant  
The former Cafe Continental  
Imperial House  
The former Black Orchid

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CG 92-691  
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He said that there are other accounts that PRIO has obtained; however, some of these locations have since closed and are not current.

He added that Attendant Service Corporation also has the concessions at the Play Boy Club, Hilton Hotel, and the Edgewater Beach Hotel.

LEONARD said that PRIO's accounts have been on a highly profitable basis and claims that this business would not be as successful as it is without the services of PRIO. As an example, he pointed out that when the Chess Parlor night club was operating, income from this one night club, which account was obtained by PRIO, amounted to \$15,000 to \$20,000 a year. He said that if any other individual, regardless of reputation, could bring in similar business to Attendant Service Corporation, he would not hesitate in the least to hire this individual.

He added that in connection with his concession and vending business this work takes him to the Rush Street area of Chicago on a frequent basis. As a result of this, he has come in contact with numerous individuals of hoodlum reputation, such as, [REDACTED] b6 b7C

[REDACTED] and others. He said that his association with these individuals has furthered his business interests; however, stated that none of these hoodlums, including PRIO, have an interest in his firms other than indicated above.

CG 93-1623

On June 6, 1962, KENNETH S. LEONARD, 33 East Congress Parkway, Chicago, Illinois, President of Zenith Vending Corporation and Attendant Service Corporation, advised SAs [redacted] that ROSS PRIO is still employed and continues to receive his pay check either in person or by mail.

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The April 18, 1963, issue of the "Chicago Sun-Times" newspaper carried an article entitled "Syndicate is Linked by Cigarette Machines to Latest Bombing". The article referred to the bombing on March 18, 1963, of a cigarette vending machine company, George F. Mueller and Sons, Incorporated, 12255 South Western, Blue Island, Illinois, and read, in part, as follows:

"The prime motive for bombing the Blue Island firm, it was learned, involved a plot by crime syndicate gangsters in the cigaret vending industry.

"Authorities reported that the syndicate scheme was set in motion by three hoodlums, Ralph (Bottles) Capone, Ross Prio and Joe (Caesar) DiVarco. (Capone, 67, is a brother of the Prohibition Era gang chief, Al Capone.)

"All three were identified by the Senate rackets committee as crime syndicate leaders and vending machine racketeers. Capone ducked the committee's subpoenas. Di Varco and Prio were brought to the witness stand but refused to talk about their gangland deals for fear of possible self-incrimination.

#### "Dominate Vending Firm

"Prio and Di Varco, the gambling chiefs of Chicago's North Side, dominate the Zenith Cigaret Vending Corp., 33 E. Congress. Both maneuvered Zenith vending machines into scores of North Side night clubs and restaurants.

"For his service as a 'salesman,' Prio draws pay checks totaling \$10,000 a year from a night club concession company operated by Zenith Vending officials.

"Zenith vending, the company controlled by Di Varco and Prio, took over the Capone 'stops' and then relinquished them to a new firm, Universal Vending Corp.

"This new company was headquartered in the Zenith Vending offices. Its officers included Zenith Vending officials. And the influence Capone was in a position to exert over the Universal company was apparent to investigators. For the president of Universal was Charles Buffano, who had supervised Capone's vending business for the last 20 years.

"Zenith Vending, the Prio-DiVarco firm, placed new cigaret machines in many of the Capone 'stops'. Mueller & Sons was among the few independent operators to remain in Capone territory.

"March 5 - The Universal company, working out of the Zenith Vending offices under Capone's former manager, was chartered as a corporation by the State of Illinois.

"This chronology, as prepared by authorities, received surprising confirmation, in part, from Kenneth Leonard, the employer of Prio. Leonard is president of Zenith Vending and vice president of the Universal firm.

"The police and government men questioned me about all that stuff,' Leonard said. 'That's just about what happened, too. But it didn't have anything to do with that bombing. There was nothing illegal about it, either. Capone doesn't have any interest in the Universal Company.'

"Talking fast, Leonard admitted that Mueller & Sons had invaded some of the Capone 'stops.'

"We took the 'stops' back from Mueller,' he said. 'We'd like to take more 'stops' away from him.'

CG 93-1623

"He offered an explanation of why Zenith Vending and Universal companies purchased 193 new machines at more than \$400 each for a total cost of \$80,000 instead of buying machines at bargain prices at the Capone auction.

"I'd have been bum-rapped if I bid at that auction," Leonard said. "People would implicate me because of my connections. I'd be accused of wheeling and dealing."

"He told, too, how Prio went on his payroll.

"That was years ago," he said. "Ross came to me and said he could get business for me. So I hired him.

"You know, I didn't have any idea who he was," Leonard added."

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>8/27/63</b>	INVESTIGATIVE PERIOD <b>7/30 - 8/26/63</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>SAA FRANK B. FOLEY</b>	TYPED BY <b>krp</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCES

Report of SAA FRANK B. FOLEY dated 6/21/63 at Chicago, Illinois.

- P -

LEADSMILWAUKEE

One copy designated as debtor a resident in Milwaukee territory.

CHICAGO

Will maintain contact with AUSA [ ] and obtain final net recovery from seizure Suburban Cigarette Service assets.

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(COVER PAGE)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		93-20901-36	REC-11
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DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		RECEIVED	
REQUEST RECD.		(Stamp: STAT. SECT.)	
DATE FWD.			
HOW FWD.			
BY			

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: August 27, 1963

Office: CHICAGO

Field Office File No.: Chicago 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

## Synopsis:

KENNETH LEONARD, one of owners of record, Universal Vending Corporation (UVC), declined to answer questions or make records available, but did state CAPONE has no connection with UVC. RALPH CAPONE stated has no ownership or other interest in UVC. \$600 in possession CHARLES MORRISON and cigarette machines at additional locations developed by FBI seized by U.S. Marshal, latter resulting in recovery 25 machines and \$1,379.71 in cash and about 4,000 packages cigarettes from the machines. Machines to be sold at auction after which final accounting re seizure all assets Suburban Cigarette Service will be possible.

- P -

DETAILS: AT CHICAGO, ILLINOIS



Date 8/26/631

KENNETH LEONARD, a principal of Zenith Vending Corporation, Attendant Service Corporation, and Universal Vending Corporation, all located Room 524, 33 East Congress Parkway, Chicago, Illinois, was interviewed at his office at the aforesaid address. LEONARD declined to answer questions or make records available for review, but did state that RALPH CAPONE has no connection whatever with Universal Vending Corporation, that he does not know CAPONE, has never met him, and would not recognize him if he walked in the door. Regarding [ ] he would say only that he has known [ ] "long enough to go into business with him."

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On 8/21/63 at Chicago, Illinois File # CG 93-1623  
by SAA FRANK B. FOLEY /krp Date dictated 8/26/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 8/20/63

RALPH CAPONE, Racap Lodge, Big Martha Lake, upon interview was asked as to his knowledge of the formation of the Universal Vending Machine Corporation of Chicago, Illinois, incorporated on March 6, 1963 with [REDACTED] KENNETH LEONARD and [REDACTED] as officers.

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Mr. CAPONE advised he was aware that there was such a firm organized shortly after the Government seized the assets of the Suburban Cigarette Service but claimed he was unaware of the identities of the officers of this firm.

Mr. CAPONE identified [REDACTED] as his former employee for about the past twenty-five years and believed KENNETH LEONARD was identical to a former employee of Suburban Cigarette Service. CAPONE stated he was unacquainted with [REDACTED] or with any individual named ROSS PRIO, of Chicago, Illinois.

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Mr. CAPONE was asked as to whether or not he has any ownership interest or connection with the Universal Vending Machine Corporation. He replied that he has no such ownership interest and no connection whatsoever with this firm. He stated he understood that immediately after the Government seized the Suburban Cigarette Service, another company immediately took over the Suburban Cigarette Service stops and installed cigarette machines in such locations and serviced these machines. CAPONE stated that undoubtedly this was the Universal Vending Machine Corporation above mentioned as [REDACTED] would know all the locations or stops formerly serviced by the Suburban Cigarette Service.

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On 8/16/63 at Mercer, Wisconsin File # MI 94-319

by SA JOHN T. MC CARRIER/eak Date dictated 8/19/63

On August 26, 1963, Assistant U.S. Attorney [redacted] Chicago, Illinois, advised that the \$600 in cash in possession of CHARLES MORRISON and the cigarette machines at the additional locations developed by the FBI were seized by the U.S. Marshal. As a result thereof, he said, 25 machines were recovered, of which about 20 are modern machines in very good condition and about \$1,300 in cash and about 4,000 packages of cigarettes were obtained from the machines seized. The cigarettes are unsalable because of age, but [redacted] related that he had communicated with GERSHENY & EPSTEIN, cigarette wholesalers, and has been advised that they can possibly recover the Federal and State taxes paid on the cigarettes, and may be able to realize something on the cigarettes from the manufacturers. These actions are possible only by a wholesaler, he added. The machines seized will have to be sold at auction, and when done, this will complete action under the seizure and a final accounting to determine the net total recovery from seizure of Suburban Cigarette Service assets will be possible.

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[redacted] Deputy U.S. Marshal, Chicago, Illinois, informed on August 26, 1963, that seizure of the machines at the additional locations furnished was completed during the previous week, and resulted in seizure of 25 machines, almost all of which are recent models in excellent condition. Recovered from the machines seized, he said, was \$1,379.71 in cash, and about 4,000 packages of cigarettes. The cigarettes are being delivered to Gersheny & Epstein, cigarette wholesalers, at the direction of Assistant U.S. Attorney [redacted] who will attempt to recover the Federal and State taxes paid on the cigarettes, an action only possible by the cigarette wholesalers. Arrangements for auction of the additional machines seized have not been completed, as yet, he said.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>10/29/63</b>	INVESTIGATIVE PERIOD <b>10/21/63</b>
TITLE OF CASE  <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY (A)</b>	TYPED BY <b>mag</b>
		CHARACTER OF CASE  <b>AFA</b>	

REFERENCE: Report of SAA FRANK B. FOLEY dated 8/27/63,  
at Chicago.

- P\* -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact  
with United States Attorney and report final recovery  
herein.

- A\* -

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		93-20901-39	REC-45
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AGENCY		<i>[Handwritten: COPY STAFF]</i>	
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BY			

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SAA FRANK B. FOLEY  
Date: 10/29/63

Office: CHICAGO

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

Synopsis: Final accounting re seizure assets Suburban Cigarette Service awaiting auction 25 cigarette machines seized August, 1963.

- P\* -

DETAILS: AT CHICAGO, ILLINOIS

On October 21, 1963, Assistant United States Attorney [ ] advised that final determination of the amount realized through seizure of Suburban Cigarette Service assets is awaiting auction of the 25 cigarette machines seized in August, 1963. The auction has been delayed, he said, because JAMES Talcott, Incorporated, New York, New York, a finance company, has asserted a claim to five of the machines and this matter is presently in the process of clarification.

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>3/3/64</b>	INVESTIGATIVE PERIOD <b>2/26/64</b>
TITLE OF CASE <b>RALPH JAMES CAPONE</b>		REPORT MADE BY <b>FRANK B. FOLEY (A)</b>	TYPED BY <b>dmj</b>
		CHARACTER OF CASE  <b>AFA</b>	

**REFERENCE:** Report of SAA FRANK B. FOLEY dated 10/29/63 at Chicago.

-C-

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		<b>3 MAR 5 1964</b>	<b>EX-115</b>
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DATE FWD.			

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: FRANK B. FOLEY (A)  
Date: 3/3/64

Office: CHICAGO

Field Office File No.: 93-1623

Bureau File No.: 93-20901

Title: RALPH JAMES CAPONE

Character: ASCERTAINING FINANCIAL ABILITY

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Synopsis:

AUSA [ ] advises final net amount realized through seizure debtor's assets is \$32,392.29, and balance owing considered uncollectible. Recovery \$32,392.29.

-C-

DETAILS: AT CHICAGO, ILLINOISb6  
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On February 26, 1964, Assistant United States Attorney [ ] advised that the final net amount realized through seizure and sale of debtor's assets has been determined to be \$32,392.29.

[ ] further advised that in his judgement no additional recovery is possible, he considers the balance owing as uncollectible, and his file in this matter is being closed.

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# GENERAL INVESTIGATIVE DIVISION

2/19/63

Instant investigation relates to attempt to locate assets belonging to Ralph Capone, the brother of the notorious Al Capone, to satisfy a judgment rendered against Ralph Capone in Federal Court, Chicago, Illinois, in the amount of \$210,715.75. This judgment arose as a result of Federal income tax due to the Federal Government by Capone.

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Chicago

5/25/64

CG 93-0

Bureau File	93-20901 (CG 93-1623)
Title	RALPH JAMES CAPONE
Date Opened	September 15, 1959
Investigation Completed	August 26, 1963
Amount of Claim	\$223,924
Payments Since Last Reviewed	\$32,392.29
Date of Last Payment	Various
Balance Due on Claim	\$191,531.71
U. S. Attorney Action to Resolve	None - Balance due on claim has been determined uncollectible and case closed.

93-20901-  
NOT RECORDED  
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6 JUL 14 1964

FEDERAL BUREAU OF INVESTIGATION  
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